2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010615

Entity Name: BURKE CONSTRUCTION, INC.

Current Principal Place of Business:

142 COUNTY RD. 619 LAKE PLACID, FL 33852-0691

Current Mailing Address:

P. O. BOX 691 LAKE PLACID, FL 33862 US

FEI Number: 65-0382398

Name and Address of Current Registered Agent:

BURKE, FRANCIS W 142 COUNTY ROAD 619 LAKE PLACID, FL 33852 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePSDNameBURKE, FRANCIS WAddressP.O. BOX 691City-State-Zip:LAKE PLACID FL 33862

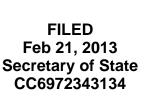
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCIS W BURKE

PRESIDENT

02/21/2013 Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date