

P05000040295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

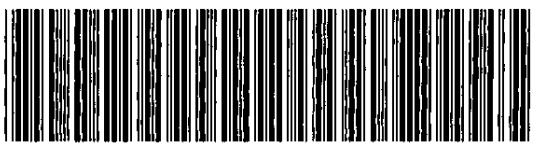
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Burritt Research, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000040295

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JW *Sonathan*
J. Wayne Burritt
(Name of Contact Person)

Burritt Research, Inc.
(Firm/Company)

233 Alta Vista Dr.
(Address)

Candler NC 28715
(City/State and Zip Code)

For further information concerning this matter, please call:

J. Wayne Burritt at (828) 699-0590
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2008

J. WAYNE BURRITT
BURRITT RESEARCH, INC.
233 ALRA VISTA DR.
CANDLER, NC 28715

SUBJECT: BURRITT RESEARCH, INC.
Ref. Number: P05000040295

We have received your document for BURRITT RESEARCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00038327

RECEIVED
2008 JUL -7 AM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2008

J. WAYNE BURRITT
BURRITT RESEARCH, INC.
233 ALTA VISTA DR.
CANDLER, NC 28715

SUBJECT: BURRITT RESEARCH, INC.
Ref. Number: P05000040295

We have received your document for BURRITT RESEARCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00029540

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Burritt Research, Inc.
- 2. The principal office address: 233 Alta Vista Dr., Candler, NC 28715
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 3-16-05 Document number: P05000040295

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DB Wayne Burritt
810 Lake Shore Dr. #29
Lake Park, FL 33403

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 DIVISION OF CORPORATIONS
 08 JUL -7 PM 3: 28

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dan Azeredo
Anderson, Azeredo, & Lioce CPA's and Associates, P.A.
 (P.O. Box NOT acceptable)
749 U.S. Highway One, Suite 100, North Palm Beach, FL 33410

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]

 (Signature of an officer or director)

DB Wayne Burritt, Pres.

 (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]

 (Signature of Registered Agent)

4-30-08

 (Date)

If signing on behalf of an entity:

Daniel L Azeredo

 (Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314