

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105911

FILED
Feb 03, 2011
Secretary of State

Entity Name: BURGHARDT & CLIMES ENTERPRISES INC.

Current Principal Place of Business:

143 READINGTON RD.
WHITEHOUSE STATION, NJ 08889

New Principal Place of Business:

Current Mailing Address:

143 READINGTON RD.
WHITEHOUSE STATION, NJ 08889

New Mailing Address:

FEI Number: 20-3263558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGHARDT, DENISE
170 SUNPORT LANE
SUITE 900
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BURGHARDT, DENISE
Address: 143 READINGTON RD.
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: COO
Name: BURGHARDT, PETER O
Address: 143 READINGTON RD.
City-St-Zip: WHITEHOUSE STATION, NJ 08889

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: DENISE BURGHARDT

CEO

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date