

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105911

**FILED**  
**Feb 17, 2012**  
**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 (X)

**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

02/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date