

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067204

Entity Name: BORKENHAUS, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

66 JACK SCARBOROUGH LANE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

66 JACK SCARBOROUGH LANE
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 27-0705032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, DOUGLAS A
300 CIRCLE PARK DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

SCARBOROUGH, LYNN L
66 JACK SCARBOROUGH LANE
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: LYNN L. SCARBOROUGH

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCARBOROUGH, LYNN L
Address: 66 JACK SCARBOROUGH LANE
City-St-Zip: LAKE PLACID, FL 33852

Title: VPD
Name: BORKENHAGEN, ROBERT M
Address: 1288 SUMMIT AVE, SUITE 107
City-St-Zip: OCONOMOWOC, WI 53066

Title: SD
Name: BORKENHAGEN, BRUCE T
Address: 11698 DIVISION AVE
City-St-Zip: CUMBERLAND, MD 21502

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: LYNN L. SCARBOROUGH

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date