2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067204

Entity Name: BORKENHAUS, INC.

Current Principal Place of Business:

1506 OCEAN COVE STREET SEBASTIAN, FL 32958

Current Mailing Address:

PO BOX 24454

OAKLAND PK. FL 33307 US

FEI Number: 27-0705032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORKENHAGEN, BRUCE T 1505 OCEAN COVE STREET SEBASTIAN, FL 32958 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: BRUCE BORKENHAGEN 04/18/2014

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2014

Secretary of State

CC7196762981

Officer/Director Detail:

Title PD Title VPD

NameBORKENHAGEN, BRUCENameBORKENHAGEN, TERRIAddress1506 OCEAN COVE STREETAddress1506 OCEAN COVE STREETCity-State-Zip:SEBASTIAN FL 32958City-State-Zip:SEBASTIAN FL 32958

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: BRUCE BORKENHAGEN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/18/2014

Date