

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484922

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: BURKHARDT CONSTRUCTION, INC.

## Current Principal Place of Business:

1400 ALABAMA AVENUE #20  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

1400 ALABAMA AVENUE #20  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 59-1622522      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BURKHARDT, VINCENT G  
1400 ALABAMA AVENUE #20  
WEST PALM BEACH,, FL, FL 33402      US

## Name and Address of New Registered Agent:

BURKHARDT, VINCENT G  
1400 ALABAMA AVENUE #20  
WEST PALM BEACH,, FL, FL 33401      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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/18/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BURKHARDT, VINCENT G  
Address: 1400 ALABAMA AVE.#20  
City-St-Zip: W. PALM BCH. FL,

Title: VDS ( ) Delete  
Name: BURKHARDT, SHARON H  
Address: 1400 ALABAMA AVE., #20  
City-St-Zip: W.PALM BCH., FL

Title: VD ( ) Delete  
Name: HAYNES, DENNIS E  
Address: 1400 ALABAMA AVE #20  
City-St-Zip: W PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BURKHARDT, VINCENT G  
Address: 1400 ALABAMA AVE.#20  
City-St-Zip: W. PALM BCH., FL 33401

Title: VDS (X) Change ( ) Addition  
Name: BURKHARDT, SHARON H  
Address: 1400 ALABAMA AVE., #20  
City-St-Zip: W.PALM BCH., FL 33401

Title: VD (X) Change ( ) Addition  
Name: HAYNES, DENNIS E  
Address: 1400 ALABAMA AVE #20  
City-St-Zip: W PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON BURKHARDT

Electronic Signature of Signing Officer or Director

VD

03/18/2009

Date