

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570829

FILED
Feb 16, 2012
Secretary of State

Entity Name: BURKHART SERVICES, INCORPORATED

Current Principal Place of Business:

6917 VISTA PARKWAY NORTH
SUITE 6
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

6917 VISTA PARKWAY NORTH
SUITE 6
WEST PALM BEACH, FL 33411

New Principal Place of Business:

870 WEST INDUSTRIAL AVENUE
BAY 11
BOYNTON BEACH, FL 33426 US

New Mailing Address:

870 WEST INDUSTRIAL AVENUE
BAY 11
BOYNTON BEACH, FL 33426 US

FEI Number: 59-1822045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, BURTON W
6917 VISTA PARKWAY NORTH
#6
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

STEVENS, BURTON W
870 WEST INDUSTRIAL AVENUE
BAY 11
BOYNTON BEACH, FL 33426 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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURKHART, PATRICK
Address: 22077 MARTELLA AVE.
City-St-Zip: BOCA RATON, FL 33433

Title: ST
Name: STEVENS, KATHLEEN
Address: 1906 SW AMARILLO LN
City-St-Zip: PALM CITY, FL 34990

Title: 2VP
Name: BURKHART, WILLIAM
Address: 209 FT. LAUDERDALE BEACH BLVD #5-C
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP
Name: STEVENS, BURTON W
Address: 1906 SW AMARILLO LANE
City-St-Zip: PALM CITY, FL 34990

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: KATHLEEN STEVENS

SEC

02/16/2012

Electronic Signature of Signing Officer or Director

Date