

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626396

FILED
Mar 31, 2012
Secretary of State

Entity Name: BURKHARD'S TRACTOR & EQUIPMENT, INC.

Current Principal Place of Business:

4180 S UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4180 S UNIVERSITY DR.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-1923417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHARD, RICHARD
4180 S. UNIVERSITY DR.
DAVIE, FL 33328 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: PT
Name: BURKHARD, RICHARD
Address: 1201 NW 116 AVE
City-St-Zip: PLANTATION, FL 33323

Title: VPS
Name: BURKHARD, DOUGLAS
Address: 13417 NW 10 ST
City-St-Zip: SUNRISE, FL 33323

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: RICHARD BURKHARD

PT

03/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date