

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000198

FILED
Apr 04, 2012
Secretary of State

Entity Name: WILLIAM BACHRODT INCORPORATED

Current Principal Place of Business:

5500 NORTH STATE ROAD 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5500 NORTH STATE ROAD 7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 51-0421911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMANO, NICHOLE M
5500 NORTH STATE ROAD 7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ELBERTH, NICHOLE M
5500 NORTH STATE ROAD 7
COCONUT CREEK, FL 33073 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: NICHOLE ELBERTH

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BACHRODT, LOU
Address: 1801 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: BACHRODT, SEAN
Address: 5500 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: S
Name: BACHRODT, CAROLYN
Address: 5500 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

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: SEAN BACHRODT

S

04/04/2012

Electronic Signature of Signing Officer or Director

Date