

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001974

Entity Name: BURGDORF & COMPANY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7 E. FREDERICK PLACE, SUITE 100
CEDAR KNOLLS, NJ 07927

New Principal Place of Business:

Current Mailing Address:

7 E. FREDERICK PLACE, SUITE 100
CEDAR KNOLLS, NJ 07927

New Mailing Address:

FEI Number: 22-2205378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETLOW, NICHOLAS
4161 PELICAN VEST DR
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BETLOW, NICHOLAS
4161 PELICAN NEST DR
BONITA SPRINGS, FL 34134 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

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGDORF, ROGER L
Address: 7 E. FREDERICK PLACE, SUITE 100
City-St-Zip: CEDAR KNOLLS, NJ 07927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER L BURGDORF

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date