

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027535

FILED
Mar 16, 2011
Secretary of State

Entity Name: BADENHORST ENTERPRISES, INC.

Current Principal Place of Business:

4517 PEBBLE BEACH DRIVE
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

4517 PEBBLE BEACH DRIVE
SEBRING, FL 33872

New Mailing Address:

FEI Number: 65-0988370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 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: D
Name: BADENHORST, WILLEM J
Address: 4517 PEBBLE BEACH DRIVE
City-St-Zip: SEBRING, FL 33872

Title: D
Name: BADENHORST, ROWENA
Address: 4517 PEBBLE BEACH DRIVE
City-St-Zip: SEBRING, FL 33872

Title: D
Name: VAN ROOYEN, PETRUS H
Address: 1602 GILLETTE ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: D
Name: VAN ROOYEN, KARIN
Address: 1602 GILLETTE ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: WILLEM J BADENHORST

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date