2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024812

Entity Name: BRONKHORST, INC.

City-St-Zip:

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2435 7TH STREET SW 1100 3RD STREET SW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 **Current Mailing Address: New Mailing Address:** 2435 7TH STREET SW 11003RD STREET SW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 FEI Number: 59-3702261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRONKHORST, JAMES BRONKHORST, JAMES 5319 CEDARWOOD MANOR DR. 2435 7TH STREET SW WINTER HAVEN, FL 33880 US PLANT CITY, FL 33565 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: 03/17/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BRONKHORST, JAMES Name: Name: 5319 CEDARWOOD MANOR Address: Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WOLF, TONYA Name: BRONKHORST, JULI 819 LAKE ELBERT CT Address: 5319 CEDARWOOD MANOR DR. Address: WINTER HAVEN, FL 33881 PLANT CITY, FL 33565

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: JAMES BRONKHORST **PRES** 03/17/2009