

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017281

FILED
Apr 08, 2009
Secretary of State

Entity Name: BURGTORF INVESTMENTS, INC.

Current Principal Place of Business:

170 GRANDE POINT CIR.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

170 GRANDE POINT CIR.
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-2266104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, R. BRADY JR
798 SOUTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGTORF, MIRIAM S
Address: 170 GRANDE POINTE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP () Delete
Name: BURGTORF, ALLEN S
Address: PO BOX 611477
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: ST () Delete
Name: BROWN, ELISABETH B
Address: 170 GRANDE POINTE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELISABETH BROWN

ST

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date