

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085639

Entity Name: BURGER BARDGE, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

6514 SE SYLVAN PLACE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

6514 SE SYLVAN PLACE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-5095686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, CYNTHIA
6514 SE SYLVAN PLACE
HOBE SOUND, FL 33455 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: PRES
Name: GALLO, CYNTHIA
Address: 6514 SE SYLVAN PLACE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: GALLO, PAUL
Address: 6514 SE SYLVAN PLACE
City-St-Zip: HOBE SOUND, FL 33455

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: CYNTHIA GALLO

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date