

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031211

FILED
Jan 30, 2012
Secretary of State

Entity Name: BURCHAM FAMILY TREATS, INC.

Current Principal Place of Business:

300 MARY ESTHER BOULEVARD, SUITE 36
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

429 MONTICELLO PKWY DR
PORTALES, NM 88130 US

New Mailing Address:

8092 S. KITTREDGE WAY
ENGLEWOOD, CO 80112 US

FEI Number: 20-8632613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: BURCHAM, WILLIAM J
Address: 8092 S. KITTREDGE WAY
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: TRES
Name: BURCHAM, WILLIAM J
Address: 8092 S. KITTREDGE WAY
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: SECT
Name: BURCHAM, WILLIAM J
Address: 8092 S. KITTREDGE WAY
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: DIR
Name: BURCHAM, WILLIAM J
Address: 8092 S. KITTREDGE WAY
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: DIR
Name: BURCHAM, WILLIAM J
Address: 8092 S. KITTREDGE WAY
City-St-Zip: ENGLEWOOD, CO 80112 US

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: WILLIAM J BURCHAM

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date