

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083917

Entity Name: BURGER ELECTRIC INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2045 DESOTO BLVD. SOUTH
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

2045 DESOTO BLVD. SOUTH
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 45-3436967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, MAX E
2045 DESOTO BLVD. SOUTH
NAPLES, FL 34117 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: P
Name: BURGER, MAX E
Address: 2045 DESOTO BLVD. SOUTH
City-St-Zip: NAPLES, FL 34117 US

Title: VP
Name: BURGER, JILL
Address: 2045 DESOTO BLVD. SOUTH
City-St-Zip: NAPLES, FL 34117 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: MAX BURGER

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date