

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011115

Entity Name: BURKHARDT PROPERTIES, INC.

FILED  
Jul 09, 2008  
Secretary of State

## Current Principal Place of Business:

3935 INMAN RD  
ST AUGUSTINE, FL 32084

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 438  
ST AUGUSTINE, FL 320850438

## New Mailing Address:

PO BOX 438  
ST AUGUSTINE, FL 32085 US

FEI Number: 59-3154196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURKHARDT, MARIAN A  
3935 INMAN RD  
ST AUGUSTINE, FL 320850438 US

## Name and Address of New Registered Agent:

BURKHARDT, MARIAN A  
3935 INMAN RD  
ST AUGUSTINE, FL 32085 US

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:

07/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BURKHARDT, MARIAN A  
Address: 3935 INMAN RD  
City-St-Zip: ST AUGUSTINE, FL 320840438 US

Title: D ( ) Delete  
Name: BURKHARDT, DANIEL P  
Address: 3935 INMAN RD  
City-St-Zip: ST AUGUSTINE, FL 320840438

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BURKHARDT, MARIAN A  
Address: 3935 INMAN RD  
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: D (X) Change ( ) Addition  
Name: BURKHARDT, MICHAEL J  
Address: 3935 INMAN RD  
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: MARIAN A. BURKHARDT

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date