

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056543

FILED
Aug 06, 2012
Secretary of State

Entity Name: BURCKHART GROUP, INC.

Current Principal Place of Business:

3015 KERSHAW CT
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

3015 KERSHAW CT
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-3383855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCKHART, LARRY
3015 KERSHAW COURT
MELBOURNE, FL 32934 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: PD
Name: BURCKHART, LARRY
Address: 3015 KERSHAW COURT
City-St-Zip: MELBOURNE, FL 32934 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: LARRY BURCKHART

P

08/06/2012

Electronic Signature of Signing Officer or Director

Date