

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484922

Entity Name: BURKHARDT CONSTRUCTION, INC.

Current Principal Place of Business:

1400 ALABAMA AVENUE #20
WEST PALM BEACH, FL 33401

Current Mailing Address:

1400 ALABAMA AVENUE #20
WEST PALM BEACH, FL 33401

FEI Number: 59-1622522

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BURKHARDT, VINCENT G
1400 ALABAMA AVENUE #20
WEST PALM BEACH,,FL, FL 33401 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name BURKHARDT, VINCENT G
Address 1400 ALABAMA AVE.#20
City-State-Zip: W. PALM BCH. FL 33401

Title VDS
Name BURKHARDT, SHARON H
Address 1400 ALABAMA AVE., #20
City-State-Zip: W.PALM BCH. FL 33401

Title VD
Name HAYNES, DENNIS E
Address 1400 ALABAMA AVE #20
City-State-Zip: W PALM BEACH FL 33401

Title VD
Name KLEISLEY, MARC R
Address 1400 ALABAMA AVE #20
City-State-Zip: WEST PALM BEACH FL 33401

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: SHARON BURKHARDT

VDS

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date