

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H54923

Entity Name: B.J.C.K., INC.

FILED
Sep 26, 2008
Secretary of State

Current Principal Place of Business:

%6803 N. ARMENIA AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

%6803 N. ARMENIA AVENUE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-2544203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAVENA, ANGEL
6803 N. ARMENIA AVENUE
TAMPA, FL 33604 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 () Delete
Name: ARAVENA, ANGEL
Address: 6803 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL

Title: T (X) Delete
Name: ARAVENA, CRYSTAL
Address: 2839 BAYSHORE TRAILS DR
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL ARAVENA

PD

09/26/2008

Electronic Signature of Signing Officer or Director

Date