

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031548

FILED
Jan 07, 2011
Secretary of State

Entity Name: BKCGP, INC.

Current Principal Place of Business:

1850 MONROE ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220650
HOLLYWOOD, FL 330220650 US

New Mailing Address:

FEI Number: 65-0755584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITZER, ELLEN W
1850 MONROE ST.
HOLLYWOOD, FL 330220650 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: D
Name: KNIGHT, MARIKO
Address: 1850 MONROE ST
City-St-Zip: HOLLYWOOD, FL 330220650

Title: D
Name: SPITZER, ELLEN W
Address: 1850 MONROE ST
City-St-Zip: HOLLYWOOD, FL 330220650

Title: D
Name: SPITZER, KARL A
Address: 1850 MONROE ST
City-St-Zip: HOLLYWOOD, FL 330220650

Title: D
Name: WEST, MARILYN A
Address: 1850 MONROE ST
City-St-Zip: HOLLYWOOD, FL 330220650

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: ELLEN W. SPITZER

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date