

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031548

Entity Name: BKCGP, INC.

Current Principal Place of Business:

1850 MONROE ST.
HOLLYWOOD, FL 33020

Current Mailing Address:

P.O. BOX 220650
HOLLYWOOD, FL 33022-0650 US

FEI Number: 65-0755584

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPITZER, ELLEN W
1850 MONROE ST.
HOLLYWOOD, FL 33022-0650 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 D
Name KNIGHT, MARIKO
Address 1850 MONROE ST
City-State-Zip: HOLLYWOOD FL 33022-0650

Title D
Name SPITZER, ELLEN W
Address 1850 MONROE ST
City-State-Zip: HOLLYWOOD FL 33022-0650

Title D
Name SPITZER, KARL A
Address 1850 MONROE ST
City-State-Zip: HOLLYWOOD FL 33022-0650

Title D
Name WEST, MARILYN A
Address 1850 MONROE ST
City-State-Zip: HOLLYWOOD FL 33022-0650

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

02/03/2014

Electronic Signature of Signing Officer/Director Detail

Date