2013 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

FILED Jan 22, 2013

Secretary of State

CC6172933224

Officer/Director Detail:

Title D Title

Name KNIGHT, MARIKO Name SPITZER, ELLEN W
Address 1850 MONROE ST Address 1850 MONROE ST

City-State-Zip: HOLLYWOOD FL 33022-0650 City-State-Zip: HOLLYWOOD FL 33022-0650

Title D Title D

Name SPITZER, KARL A Name WEST, MARILYN A

Address 1850 MONROE ST Address 1850 MONROE ST

City-State-Zip: HOLLYWOOD FL 33022-0650 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

PRESIDENT

01/22/2013