

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548679

FILED
Apr 13, 2009
Secretary of State

Entity Name: BMK ARCHITECTS, INC.

Current Principal Place of Business:

323 CENTRAL AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1754468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: TYLE, WILLIAM J
Address: 2341 AUBREY LANE
City-St-Zip: SARASOTA, FL 34231

Title: V () Delete
Name: KUYKENDALL, CHARLES E
Address: 1130 HAMPTON ROAD
City-St-Zip: SARASOTA, FL 34236

Title: PT (X) Delete
Name: MCLAIN, DARRELL G
Address: 3508 55TH PLACE E
City-St-Zip: BRADENTON, FL 34203

Title: V (X) Delete
Name: OPALINSKY, RICHARD
Address: 4907 31ST STREET E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TYLE, WILLIAM J
Address: 2341 AUBREY LANE
City-St-Zip: SARASOTA, FL 34231

Title: PT (X) Change () Addition
Name: MCLAIN, DARRELL
Address: 3508 55TH PLACE EAST
City-St-Zip: BRADENTON, FL 34203 US

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: WILLIAM TYLE

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04/13/2009

Electronic Signature of Signing Officer or Director

Date