

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612493

FILED
Jan 09, 2012
Secretary of State

Entity Name: B & K INSTALLATIONS, INC.

Current Principal Place of Business:

246 SW 4TH AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

246 SW 4TH AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-1929329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERZOWSKI, WILLIAM E
30301 SW 198 AVE.
HOMESTEAD, FL 33030 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: PST
Name: BERZOWSKI, WILLIAM E
Address: 30301 SW 198TH AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: V
Name: KURILLA, JOSEPH M
Address: 30661 SW 189 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: WILLIAM E BERZOWSKI

PS

01/09/2012

Electronic Signature of Signing Officer or Director

Date