

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696554

FILED
Jan 20, 2008
Secretary of State

Entity Name: B.K. ENTERPRISES OF WEST FLORIDA, INC.

Current Principal Place of Business:

177 JOHN SIMS PARKWAY
VALPARAISO, FL 32580

New Principal Place of Business:

257 ANTEBELLUM LANE
MT JULIET, TN 37122 US

Current Mailing Address:

357 ANTEBELLUM LANE
MT JULIET, TN 32580

New Mailing Address:

257 ANTEBELLUM LANE
MT JULIET, TN 37122 US

FEI Number: 59-2119355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BILLY R.
4430 AMBERLAKE CV
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

LEWIS, BILLY R PRES
4430 AMBERLAKE CV
NICEVILLE, FL 32578 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: BILLY R LEWIS

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, BILLY R
Address: 4430 AMBERLAKE CV
City-St-Zip: NICEVILLE, FL 32578

Title: VP () Delete
Name: LEWIS, MICHAEL
Address: 210 CORY DR
City-St-Zip: DOTHAN, AL 36301

Title: S () Delete
Name: KIRKLAND, DEBRA K
Address: 1826 LEWIS TURNER BLVD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP () Delete
Name: KIRKLAND, TERRY
Address: 1826 LEWIS TURNER BLVD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: T () Delete
Name: LEWIS, KATHRYN A
Address: 4430 AMBERLAKE CV
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEWIS, BILLY R
Address: 257 ANTEBELLUM LANE
City-St-Zip: MT JULIET, TN 37122

Title: VP (X) Change () Addition
Name: LEWIS, MICHAEL R VP
Address: 483 WOODHAM STREET
City-St-Zip: HEADLAND, AL 36345 US

Title: S (X) Change () Addition
Name: KIRKLAND, DEBRA K S
Address: 1826 LEWIS TURNER BLVD
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: VP (X) Change () Addition
Name: KIRKLAND, TERRY VP
Address: 1826 LEWIS TURNER BLVD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: T (X) Change () Addition
Name: LEWIS, KATHRYN A T
Address: 257 ANTEBELLUM LN
City-St-Zip: MT JULIET, TN 37122

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: BILLY R LEWIS

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date