

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40394

FILED
Feb 17, 2011
Secretary of State

Entity Name: BMK ENTERPRISES, INC.

Current Principal Place of Business:

135 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

135 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

% JEROME MOSES
135 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

135 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-2292099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, JEROME
135 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 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: DP
Name: MOSES, JEROME
Address: 135 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VT
Name: MOSES, JOYCE
Address: 135 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JOYCE MOSES

VT

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date