

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03283

Entity Name: BKM DESIGN-BUILD, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3733 UNIVERSITY BLVD.W.
210 A
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

8198 SABAL OAK WAY
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8198 SABAL OAK WAY
JACKSONVILLE, FL 32256 US

New Mailing Address:

P.O BOX 57219
JACKSONVILLE, FL 32241 US

FEI Number: 59-2871546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITTAL, RADHE S.
3733 UNIVERSITY BLVD. W.
SUITE 210A
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MITTAL, RADHE S.
8198 SABAL OAK WAY.
JACKSONVILLE, FL 32256 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MITTAL, RADHE S
Address: 3733 UNIVERSITY BLVD W. SUITE 210 A
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Delete
Name: MITTAL, RADHE S
Address: 3733 UNIVERSITY BLVD W SUITE 210A
City-St-Zip: JACKSONVILLE, FL 32217

Title: SEC. () Delete
Name: MITTAL, RADHE S
Address: 3733 UNIVERSITY BLVD .W. SUITE 210A
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MITTAL, RADHE S
Address: 8198 SABALOAK WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: MITTAL, RADHE S
Address: 8198 SABAL OAK WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC. (X) Change () Addition
Name: MITTAL, RADHE S
Address: 8198 SABAL OAK WAY
City-St-Zip: JACKSONVILLE, FL 32256

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: RADHE S MITTAL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date