

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04138

Entity Name: B&K SPECIALTY INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

103 BERMUDA WAY
NICEVILLE, FL 32578

New Principal Place of Business:

103 BERMUDA WAY
NICEVILLE, FL 32578 US

Current Mailing Address:

P. O. BOX 434
VALPARAISO, FL 32580

New Mailing Address:

P. O. BOX 434
VALPARAISO, FL 32580 US

FEI Number: 59-2864134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSEY, BARBARA A.
103 BERMUDA WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

POSEY, BARBARA A.
103 BERMUDA WAY
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: BARBARA A POSEY

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POSEY, BARBARA A
Address: 103 BERMUDA WAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: D
Name: POSEY, KENNETH L
Address: 103 BERMUDA WAY
City-St-Zip: NICEVILLE, FL 32578 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: KENNETH L POSEY

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date