2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046011

Entity Name: BVK DESIGN, INC.

Address: City-St-Zip:

ST. AUGUSTINE, FL 32086 US

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 428 LOBELIA RD ST. AUGUSTINE, FL 32086 **Current Mailing Address: New Mailing Address:** 428 LOBELIA RD ST. AUGUSTINE, FL 32086 FEI Number: 59-3649051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARK, RONALD E 501 ST. JOHNS AVE PALATKA, FL 32177 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VAN KIRK, MARSHALL W Name: Name: 428 LOBELIA RD Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: Title: Title: () Change () Addition () Delete VAN KIRK, RUBY ELLEN Name: Name: 428 LOBELIA RD Address: Address: ST. AUGUSTINE, FL 32086 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition VAN KIRK, MARSHALL W Name: Name: 428 LOBELIA ROAD Address:

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.

City-St-Zip:

SIGNATURE: MARSHALL W. VAN KIRK P 01/11/2008