

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046011

FILED
Jan 11, 2012
Secretary of State

Entity Name: BVK DESIGN, INC.

Current Principal Place of Business:

428 LOBELIA RD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

428 LOBELIA RD
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3649051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD E
501 ST. JOHNS AVE
PALATKA, FL 32177 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: P
Name: VAN KIRK, MARSHALL W
Address: 428 LOBELIA RD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: ST
Name: VAN KIRK, RUBY ELLEN
Address: 428 LOBELIA RD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: P
Name: VAN KIRK, MARSHALL W
Address: 428 LOBELIA ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 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: MARSHALL W. VAN KIRK

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date