

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026791

Entity Name: B, A, & K GROUP, INC.

FILED  
Jan 08, 2009  
Secretary of State

## Current Principal Place of Business:

12000 SOUTHWEST 92ND STREET  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12000 SOUTHWEST 92ND STREET  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 65-1083462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH, CHAN  
12000 SW 92 STREET  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

JOSEPH, CHAN C  
12000 SW 92 STREET  
MIAMI, FL 33186 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: JOSEPH CHAN

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: CHAN, JOSEPH C  
Address: 12000 SOUTHWEST 92ND STREET  
City-St-Zip: MIAMI, FL 33186

Title: V  
Name: CHAN, JOSEPH C  
Address: 9000 SW 168 AVE  
City-St-Zip: Miami, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH CHAN

PSTD

01/08/2009

Electronic Signature of Signing Officer or Director

Date

P01000026791  
Filed 1/8/09

**B, A, & K Group, Inc.**

12000 SW 92 Street, Miami, FL 33186  
Phone: (786) 488-1000

email: joechanengineer@yahoo.com  
Fax: 1-888-448-6511

January 8, 2009

Ms. Kathy Ashton  
Florida Department of State  
Division of Corporation

Re: B, A, & K Group, Inc. ( Document # P01000026791)

Dear Ms. Ashton,

As discussed, please add Mr. Guillermo Gonzalez as a principal officer of the company. His address is 9000 SW 168 Ave., Miami, FL, 33196. His title is ~~Principal Architect~~.

Thank you.

Yours truly,

B, A, & K Group, Inc.

*Joe Chan*  
Joseph Chan, P.E.  
President

*Director VP*

*changed to VP per  
phone conversation 1/9/09  
with Joseph Chan.*