2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016686

Current Principal Place of Business:

Entity Name: B.R. & K, INC.

FILED Sep 10, 2012 Secretary of State

025/411121,112 02323	
11850 SW SR 24 CEDAR KEY, FL 32625	

PO BOX 150 CEDAY KEY, FL 33625

FEI Number: 01-0599488 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:

WILSON, BRUCE R 11850 SATE ROAD 24 CEDAR KEY, FL 32625 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

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title:

Name: WILSON, BRUCE R Address: 11850 STATE ROAD 24 City-St-Zip: CEDAY KEY, FL 33625

Title:

Name: WILSON, ROBERTA B Address: 11850 STATE RAOD 24 City-St-Zip: CEDAY KEY, FL 33625

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: BRUCE R. WILSON D 09/10/2012