

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000042560

Entity Name: BKM, INCORPORATED

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

12008 SLOUGH RIM ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

12008 SLOUGH RIM ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 68-0501016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JEANINE
2063 MAIN STREET
SUITE 100
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

THOMAS, ROBERT B
12008 SLOUGH RIM RD
SARASOTA, FL 34240 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: ROBERT B THOMAS

07/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: THOMAS, JEANINE R
Address: 12008 SLOUGH RIM ROAD
City-St-Zip: SARASOTA, FL 34240

Title: V (X) Delete
Name: THOMAS, ROBERT
Address: 12008 SLOUGH RIM ROAD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: THOMAS, ROBERT B
Address: 12008 SLOUGH RIM ROAD
City-St-Zip: SARASOTA, FL 34240

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: ROBERT B THOMAS

PST

07/16/2008

Electronic Signature of Signing Officer or Director

Date