

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086640

Entity Name: B K & H CORPORATION

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

1478 BLUE POINT AVE.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

PO BOX 12322
NAPLES, FL 34101

New Mailing Address:

FEI Number: 33-1017694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRICK, BENJAMIN III
1478 BLUE POINT AVE.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1387061
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRICK, BENJAMIN III
Address: 1478 BLUE POINT AVE.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRICK, BENJAMIN III
Address: PO BOX 12322
City-St-Zip: NAPLES, FL 34101

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: CHRISTINA CLARK FOR BENJAMIN KRICK III

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date