2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038320

Entity Name: BJ&K CONDO CONSTRUCTION, INC.

FILED Jun 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

970 W MCNAB RD STE 210 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

970 W MCNAB RD STE 210 FT LAUDERDALE, FL 33309

FEI Number: 33-1055699 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:

BOYLE, CONRAD J 500 E BROWARD BLVD STE 1950 FT LAUDERDALE, FL 33394 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

OFFICERS AND DIRECTORS:

Title: PSTD

Name: RUNYAN, JULIE

Address: 970 W MCNAB RD STE 210 City-St-Zip: FT LAUDERDALE, FL 33309

Title: V

Name: RUNYAN, MICHAEL

Address: 970 W MCNAB RD STE 210 City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL RUNYAN V 06/15/2011