

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038320

FILED
Apr 16, 2012
Secretary of State

Entity Name: BJ&K CONDO CONSTRUCTION, INC.

Current Principal Place of Business:

970 W MCNAB RD STE 210
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

970 W MCNAB RD STE 210
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 33-1055699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date