

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052903

Entity Name: B K ENGINEERING, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4902 CREEKSIDE DRIVE
SUITE E
CLEARWATER, FL 33760 US

Current Mailing Address:

4902 CREEKSIDE DRIVE
SUITE E
CLEARWATER, FL 33760 US

New Principal Place of Business:

13130 56 TH COURT N.
SUITE 608
CLEARWATER, FL 33760 US

New Mailing Address:

13130 56 TH COURT N.
SUITE 608
CLEARWATER, FL 33760 US

FEI Number: 83-0357132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: PST
Name: DICKINSON, KENNETH E JR.
Address: 14844 LONE EAGLE DR
City-St-Zip: ORLANDO, FL 32837 US

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: KENNETH E. DICKINSON, JR.

PST

01/05/2012

Electronic Signature of Signing Officer or Director

Date