

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070301

FILED
Apr 14, 2012
Secretary of State

Entity Name: BK INSTRUMENTATION CALIBRATION SERVICES, INC.

Current Principal Place of Business:

215 GRIFFIN ROAD
LAKE LAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 90615
LAKE LAND, FL 33804

New Mailing Address:

FEI Number: 20-0075948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILLINGSWORTH, BRIAN T
215 GRIFFIN ROAD
LAKE LAND, FL 33805 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: P
Name: KILLINGSWORTH, BRIAN T
Address: 215 GRIFFIN ROAD
City-St-Zip: LAKE LAND, FL 33805

Title: VP
Name: PACE, WILLIAM E
Address: 215 GRIFFIN ROAD
City-St-Zip: LAKE LAND, FL 33805

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: BRIAN KILLINGSWORTH

PRES

04/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date