

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016030

Entity Name: BKP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3931 HWY. 557A
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 20-0663768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, GARY M
3931 HWY. 557A
POLK CITY, FL 33868 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: PRES
Name: BOYER, GARY M
Address: 3931 HWY. 557A
City-St-Zip: POLK CITY, FL 33868

Title: VP
Name: KNIGHTEN, KENNETH
Address: 2700 WEST US 92
City-St-Zip: WINTER HAVEN, FL 33880

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: GARY BOYER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date