

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2012
Secretary of State

Entity Name: B.V.K PAINTING&WATER PROOFING INC

Current Principal Place of Business:

8610 NW TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

8610 NW 28TH PLACE
SUNRISE, FL 33322

Current Mailing Address:

8610 NW TH PLACE
SUNRISE, FL 33322

New Mailing Address:

8610 NW 28TH PLACE
SUNRISE, FL 33322

FEI Number: 13-4304635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN KESSEL, WILLIAM F
8610 NW 28TH PLACE
SUNRISE, FL 33322 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: VAN KESSEL, WILLIAM F
Address: 8610 NW 28TH PLACE
City-St-Zip: SUNRISE, FL 33322

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: WILLIAM VAN KESSEL

P

01/28/2012

Electronic Signature of Signing Officer or Director

Date