

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000000100

Entity Name: BK DISCOUNT SHOPPING INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

2395 45TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4713 ELNUEVA AVE
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 03-0577343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, NATHAN KENT
4713 ELNUEVA AVE
FORT PIERCE, FL 34946 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 () Delete
Name: BACON, NATHAN KENT
Address: 4713 ELNUEVA AVE
City-St-Zip: FORT PIERCE, FL 34946

Title: V () Delete
Name: BACON, PETE LOUIS
Address: 4713 ELNUEVA AVE
City-St-Zip: FORT PIERCE, FL 34946

Title: D (X) Delete
Name: BACON, BRENDA LIN ANN
Address: 4713 ELNUEVA AVE
City-St-Zip: FORT PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NATHAN BACON

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date