

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007902

Entity Name: BK FASTENERS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

52 BULOW WOODS CR.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

2323 NORTH STATE STREET
#52
BUNNELL, FL 32110

Current Mailing Address:

52 BULOW WOODS CR.
FLAGLER BEACH, FL 32136

New Mailing Address:

2323 NORTH STATE STREET
#52
BUNNELL, FL 32110

FEI Number: 35-2307854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DENNIS L
52 BULOW WOODS CR.
FLAGLER BEACH, FL 32136 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, DENNIS L
Address: 52 BULOW WOODS CR.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: KING, RONEE S
Address: 52 BULOW WOODS CR.
City-St-Zip: FLAGLER BEACH, FL 32136

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: DENNIS L. KING

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date