

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007902

Entity Name: BK FASTENERS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2323 NORTH STATE STREET
#52
BUNNELL, FL 32110

New Principal Place of Business:

401 NORTH STATE STREET
UNIT 1
BUNNELL, FL 32110

Current Mailing Address:

2323 NORTH STATE STREET
#52
BUNNELL, FL 32110

New Mailing Address:

401 NORTH STATE STREET
UNIT 1
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

OFFICERS AND DIRECTORS:

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

Title: TS
Name: KING, RONEE S
Address: 52 BULOW WOODS CR.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP
Name: BOYS, CHRISTOPHER K
Address: 705 N. BACHER ST
City-St-Zip: BUNNELL, FL 32110

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: ARTHUR RUBINSTEIN

POA

04/27/2011

Electronic Signature of Signing Officer or Director

Date