

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000053102

Entity Name: B &amp; K MOTORS, INC.

**FILED**  
**Aug 25, 2009**  
**Secretary of State****Current Principal Place of Business:**2128 SW 60TH TERRACE  
BAY 1  
MIRAMAR, FL 33023**New Principal Place of Business:****Current Mailing Address:**15841 PINES BOULEVARD  
220  
PEMBROKE PINES, FL 33027**New Mailing Address:**

FEI Number: 20-4812718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RICHARD P. GREENE BUSINESS & LEGAL SUPPORT  
2400 E COMMERCIAL BLVD.  
SUITE 201  
FT. LAUDERDALE, FL 33308 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: DVP ( ) Delete  
Name: DECRUZ, LINDEN  
Address: 15841 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33027Title: DP ( ) Delete  
Name: HATCHETT, WILLIAM  
Address: 15841 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33027Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP ( ) Change (X) Addition  
Name: SCHANZE, STEPHANIE  
Address: 16374 SW 48TH STREET  
City-St-Zip: MIRAMAR, FL 33027Title: VP ( ) Change (X) Addition  
Name: RODRIGUEZ, NICOLE  
Address: 15841 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33027

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: WILLIAM HATCHETT

DP

08/25/2009

Electronic Signature of Signing Officer or Director

Date