

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053102

Entity Name: B & K MOTORS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2128 SW 60TH TERRACE
BAY 1
MIRAMAR, FL 33023

New Principal Place of Business:

220 NW 5TH AVE
HALLANDALE, FL 33009

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: P
Name: HATCHETT, WILLIAM
Address: 15841 PINES BLVD SUITE #220
City-St-Zip: PEMBROKE PINES, FL 33027

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 HATCHETT

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date