

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031941

Entity Name: BMKN, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

471 HOWARD JONES RD.
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

471 HOWARD JONES RD.
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

471 HOWARD JONES RD.
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

471 HOWARD JONES RD.
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 02-0802465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBORN, JAMES M
471 HOWARD JONES RD.
DEFUNIAK SPRINGS, FL 32433 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: NEWBORN, JAMES M
Address: 471 HOWARD JONES RD.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: VP
Name: HASKINS, ERIC E
Address: P.O. BOX 1688
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: S
Name: MCKINLEY, CHESTER
Address: P.O. BOX 1688
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: T
Name: LOYED, MICHEAL J
Address: 14 MILLERS WAY
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: JAMES M NEWBORN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date