

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036690

Entity Name: BKM PROPERTIES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3733 UNIVERSITY BLVD. WEST
SUITE 210-A
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

3733 UNIVERSITY BLVD. WEST
SUITE 210-A
JACKSONVILLE, FL 32217

New Mailing Address:

8198 SABAL OAK WAY
JACKSONVILLE, FL 32256

FEI Number: 20-8708647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUSEMAN & MARQUINEZ, P.A.
3733 UNIVERSITY BLVD. WEST
SUITE 210-B
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MITTAL, RADHE S P
3733 UNIVERSITY BLVD. WEST
SUITE 210-A
JACKSONVILLE, FL 32217 US

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: RADHE S MITTAL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITTAL, RADHE S
Address: 3733 UNIVERSITY BLVD. WEST, SUITE 210-A
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MITTAL, RADHE S
Address: 3733 UNIVERSITY BLVD. WEST, SUITE 210-A
City-St-Zip: JACKSONVILLE, FL 32217

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: RADHE S MITTAL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date