

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036690

Entity Name: BKM PROPERTIES, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

8198 SABAL OAK WAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

9141 CYPRESS GREEN DR.
SUITE 3
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-8708647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MITTAL, RADHE S P
8198 SABAL OAK WAY
JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

03/02/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () 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: 8198 SABAL OAK WAY
City-St-Zip: JACKSONVILLE, FL 32256

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

Electronic Signature of Signing Officer or Director

P

03/02/2009

Date