

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036690

Entity Name: BKM PROPERTIES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9141 CYPRESS GREEN DR.
SUITE 3
JACKSONVILLE, FL 32256

New Principal Place of Business:

8198 SABAL OAK WAY
JACKSONVILLE, FL 32256

Current Mailing Address:

P.O.BOX 57219
JACKSONVILLE, FL 32241

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
8198 SABAL OAK WAY
JACKSONVILLE, FL 32256 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/D
Name: MITTAL, RADHE S
Address: 8198 SABAL OAK WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: MITTAL, RADHE S
Address: 8198 SABAL OAK WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: MITTAL, VIKAS
Address: 8198 SABAL OAK WAY
City-St-Zip: JACKSONVILLE, FL 32256

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: RADHE S MITTAL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date