

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045801

FILED
Feb 10, 2009
Secretary of State

Entity Name: B&K GOVERNMENT & ENGINEERING SERVICES, INC.

Current Principal Place of Business:

2111 LITTLE TORCH ST.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

635 BREVARD AVE.
COCOA, FL 32922

New Mailing Address:

FEI Number: 26-1197262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, TERRENCE N
2111 LITTLE TORCH ST.
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BAILEY, DORIS L
Address: 380 LEMON STREETS
City-St-Zip: SATELLITE BEACH, FL 32937

Title: P () Delete
Name: BAILEY, JOHN H III
Address: 380 LEMON STREETS
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VPST () Delete
Name: BAILEY, TERRENCE N
Address: 2111 LITTLE TORCH ST.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SEC () Delete
Name: BAILEY, OLIVE
Address: 2111 LITTLE TORCH ST.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BAILEY, TERRENCE N
Address: 2111 LITTLE TORCH ST.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP (X) Change () Addition
Name: BAILEY, OLIVE
Address: 2111 LITTLE TORCH ST.
City-St-Zip: WEST PALM BEACH, FL 33407

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: JOHN H BAILEY III

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date