

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069357

FILED
Apr 25, 2011
Secretary of State

Entity Name: B & K CONSULTING FIRM, INC.

Current Principal Place of Business:

11892 ACORN DRIVE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

11892 ACORN DRIVE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 27-3333186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, ELIZABETH
11892 ACORN DRIVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

CROWLEY, ELIZABETH A
11892 ACORN DRIVE
DAVIE, FL 33330 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: ELIZABETH A CROWLEY

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROWLEY, ELIZABETH A
Address: 11892 ACORN DRIVE
City-St-Zip: DAVIE, FL 33330

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: ELIZABETH A CROWLEY

Electronic Signature of Signing Officer or Director

P

04/25/2011

Date