

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101666

Entity Name: BT4, INC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1027 E SUNRISE BLVD
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1817 NW 38TH AVE
LAUDERHILL, FL 33311 US

Current Mailing Address:

1027 E SUNRISE BLVD
FT LAUDERDALE, FL 33304 US

New Mailing Address:

1817 NW 38TH AVE
LAUDERHILL, FL 33311 US

FEI Number: 27-3987553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS-ROBERTS, R
1027 E SUNRISE BLVD
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BROOKS-ROBERTS, R
1817 NW 38TH AVE
LAUDERHILL, FL 33311 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: R BROOKS-ROBERTS

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKS-ROBERTS, R
Address: 1817 NW 38TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D
Name: FOY, M
Address: 1817 NW 38TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D
Name: PREVILON, LDALBERT
Address: 502 NW 7TH TERR
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP
Name: BROOKS, LAWRENCE
Address: 1817 NW 38TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: M
Name: ADEYEMI, WAZIRI
Address: 1027 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

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: R BROOKS ROBERTS

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date