

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030919

Entity Name: BFS GROUP INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

700 8TH AVE N
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1800 THE GREENS WAY
UNIT 2002
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

700 8TH AVE N
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1800 THE GREENS WAY
UNIT 2002
JACKSONVILLE BEACH, FL 32250

FEI Number: 80-0721942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINROCK, MATT
700 8TH AVE N
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

KLEINROCK, MATT
1800 THE GREENS WAY
UNIT 2002
JACKSONVILLE BEACH, FL 32250 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: MATT KLEINROCK

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLEINROCK, MATT
Address: 1800 THE GREENS WAY UNIT 2002
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MATT KLEINROCK

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date