

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035215

FILED
Apr 16, 2012
Secretary of State

Entity Name: BJ&K CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

970 WEST MCNAB ROAD, SUITE 210
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

970 WEST MCNAB ROAD, SUITE 210
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-1777410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
500 EAST BROWARD BOULEVARD, SUITE 1950
FORT LAUDERDALE, FL 33394 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: DVP
Name: RUNYAN, MICHAEL
Address: 970 WEST MCNAB ROAD, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: P
Name: RUNYAN, BRAD
Address: 970 WEST MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VPS
Name: RUNYAN, JULIE
Address: 970 WEST MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: T
Name: HOLSTON, KAREN A
Address: 970 WEST MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: MICHAEL RUNYAN

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date