

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067648

Entity Name: BKC SALES, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

6526 S. KANNER HIGHWAY
PMB 370
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

6526 S. KANNER HIGHWAY
PMB 370
STUART, FL 34997 US

New Mailing Address:

FEI Number: 42-5984479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JACQUELINE S ESQ.
ONE N. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: DPST
Name: WOOD, DONALD M
Address: 6526 S. KANNER HIGHWAY, PMB 370
City-St-Zip: STUART, FL 34997 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: D.WOOD

DPST

02/07/2012

Electronic Signature of Signing Officer or Director

Date