

P20 000021223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

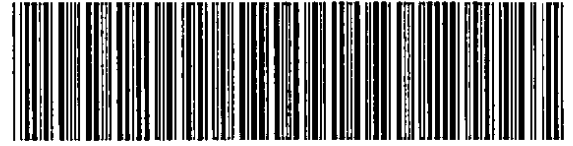
(Business Entity Name)

(Document Number)

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RA & RO change

02/11/22--01008--009 \*\*35.00

SECRETARY OF STATE  
CORPORATION DIVISION

2022 FEB 11 PM 12 52

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A. RAMSEY

FEB 18 2022

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: BK Real Estate Corp  
Name of Corporation

DOCUMENT NUMBER: P20000021223

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Robert J. Krueger II  
Name of Contact Person

BK Real Estate Corp  
Firm/Company

219 Myrtle Ridge Rd.  
Address

Lutz, FL 33549  
City/State and Zip Code

RJKrueger@brennanllc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Krueger at ( 863 ) 608-6700  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: BK Real Estate Corp
- 2. The principal office address: 219 Myrtle Ridge Rd.  
Lutz, FL 33549
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 3/4/20 Document number: P20000021223

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Robert J. Krueger II  
219 Myrtle Ridge Rd.  
Lutz, FL 33549

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CORPORATIONS

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Hyde Park Accountants  
3030 N. Rocky Point Dr. W. Suite 150  
P.O. Box NOT acceptable  
Tampa, FL 33607

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Robert J. Krueger - President  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

February 8th, 2022  
Date

If signing on behalf of an entity:

Hyde Park Accountants, PA  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*