

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019210

FILED
Jul 21, 2010
Secretary of State

Entity Name: B-K INVESTMENTS ENTERPRISES, INC.

Current Principal Place of Business:

280 STATE RD. 415
OSTEEN, FL 32764

New Principal Place of Business:

280 STATE RD. 415
OSTEEN, FL 32764 US

Current Mailing Address:

280 STATE RD. 415
OSTEEN, FL 32764

New Mailing Address:

280 STATE RD. 415
OSTEEN, FL 32764 US

FEI Number: 59-3172903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRET, STEVEN M
501 N. MAGNOLIA AVENUE
SUITE A
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BOWLING, LINDA A
280 STATE RD. 415
OSTEEN, FL 32764 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: LINDA A. BOWLING

07/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAFEMINA, LORETTA R
Address: 280 STATE RD. 415
City-St-Zip: OSTEEN, FL 32764 US

Title: VSTD
Name: BOWLING, LINDA A
Address: 280 STATE RD 415
City-St-Zip: OSTEEN, FL 32764 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: LORETTA R. LAFEMINA

P

07/21/2010

Electronic Signature of Signing Officer or Director

Date