

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094337

FILED
Apr 12, 2011
Secretary of State

Entity Name: B J & K CONSTRUCTION, INC.

Current Principal Place of Business:

970 WEST MCNAB RD
STE. 210
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

970 WEST MCNAB RD
STE. 210
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0631730 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 BLVD.
SUITE 1950
FT. 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: DP
Name: RUNYAN, MICHAEL
Address: 970 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VS
Name: RUNYAN, JULIE
Address: 970 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: HOLSTON, KAREN
Address: 970 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: SHEEHAN, LEIF
Address: 970 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: RUNYAN, BRAD
Address: 970 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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04/12/2011

Electronic Signature of Signing Officer or Director

Date