

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031670

Entity Name: BK KENILWORTH, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

9455 COLLINS AVE.
PH 6
SURFSIDE, FL 33154

Current Mailing Address:

9455 COLLINS AVE.
PH 6
SURFSIDE, FL 33154

New Principal Place of Business:

10275 COLLINS AVE
522
BAL HARBOUR, FL 33154

New Mailing Address:

10275 COLLINS AVE
522
BAL HARBOUR, FL 33154

FEI Number: 65-0661121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H
HYMAN & KAPLAN, P.A.
150 W. FLAGLER ST. SUITE 2701
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KERTZER, BERNICE
Address: 10205 COLLINS AVE, UNIT 1001
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KERTZER, BERNICE
Address: 10275 COLLINS AVE UNIT 522
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNICE KERTZER

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date