

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062501

FILED
Feb 12, 2012
Secretary of State

Entity Name: B & K SALES AND MARKETING CO., INC.

Current Principal Place of Business:

190 CAMERON CT
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16421
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 65-0783878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDEN, JON A
4430 SW 64 AVE.
DAVIE, FL 33314 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: DAVIS, L.M.
Address: P.O. BOX 16421 N/A
City-St-Zip: PLANTATION, FL 33318

Title: DVT
Name: DAVIS, L I
Address: P.O. BOX 16421 N/A
City-St-Zip: PLANTATION, FL 33318

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: L.M. DAVIS IN LIEU OF SIGNATURE

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date