

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097803

Entity Name: BK CONSTRUCTION CO., INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

515-A EVERGREEN ST.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

515-A EVERGREEN ST.
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3608530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHL, BRIAN J
12232 LYNDELL PLANTATION DRIVE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

KEHL, BRIAN J
22818 ANN MILLER RD.
PANAMA CITY BEACH, FL 32413 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: BRIAN J. KEHL

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEHL, BRIAN J
Address: 12232 LYNDELL PLANTATION DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: KEHL, STACY L
Address: 12232 LYNDELL PLANTATION DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D (X) Delete
Name: KEHL, CORY M
Address: 4005 OCEAN ST
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEHL, BRIAN J
Address: 22818 ANN MILLER RD.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S (X) Change () Addition
Name: KEHL, STACY L
Address: 22818 ANN MILLER RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STACY L. KEHL

S

04/25/2005

Electronic Signature of Signing Officer or Director

Date