

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65763

FILED
Feb 12, 2009
Secretary of State

Entity Name: B & K REAL ESTATE INVESTORS, INC.

Current Principal Place of Business:

14089 SW 144 AVE RD
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14089 SW 144 AVE RD
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0279369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BENJAMIN H JR.
6550 S.W. 126TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WALKER, BENJAMIN H JR.
6175 SW 133 STREET
MIAMI, FL 33156 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALKER, BENJAMIN H JR.
Address: 6550 SW 126 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALKER, BENJAMIN H JR.
Address: 6175 SW 133 STREET
City-St-Zip: MIAMI, FL 33156

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: BENJAMIN H. WALKER JR.

DP

02/12/2009

Electronic Signature of Signing Officer or Director

Date