2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02264

Entity Name: B.K.W. INTERIORS, INC.

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7404 91ST STREET EAST 5353 97TH STREET CIRCLE EAST

PALMETTO, FL 34221 BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

7404 91ST STREET EAST 5353 97TH STREET CIRCLE EAST

PALMETTO, FL 34221 BRADENTON, FL 34211

FEI Number: 65-0302726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILD, BONNIE K
7404 91ST STREET EAST
PALMETTO, FL 34221 US
WILD, BONNIE K
5353 97TH STREET CIRCLE EAST
BRADENTON, FL 34211 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: 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILD, BONNIE K.

Address: 5353 97TH STREET CIRCLE EAST

City-St-Zip: BRADENTON, FL 34211

Title: S

Name: WILD, STEPHEN E

Address: 5353 97TH STREET CIRCLE EAST

City-St-Zip: BRADENTON, FL 34211

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: BONNIE K WILD PRES 04/23/2011