

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25553

FILED
Jan 23, 2009
Secretary of State

Entity Name: BKK, INCORPORATED

Current Principal Place of Business:

5600 MARINA DR.
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

6400 MANATEE AVE. WEST
SUITE L-125
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 59-3161257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE, FRANCIS L
6400 MANATEE AVENUE WEST, SUITE L
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

ELDRIDGE, FRANCIS L
6400 MANATEE AVENUE WEST
L-125
BRADENTON, FL 34209 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: FRANCIS L. ELDRIDGE

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ELDRIDGE, F L
Address: 1608 78TH ST. CT. NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCIS L. ELDRIDGE

PTS

01/23/2009

Electronic Signature of Signing Officer or Director

Date