

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078838

Entity Name: BCN CONTRACTORS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

9226 JAYBIRD CIRCLE W
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9226 JAYBIRD CIRCLE W
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-1379706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGO, ARNOLD A
9226 JAYBIRD CIRCLE W
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

NGO, LOGAN T
9905 OLD ST AUGUSTINE RD
BLDG 300
JACKSONVILLE, FL 32257 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: LOGAN NGO

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGO, ARNOLD A
Address: 9226 JAYBIRD CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: NGO, ARNOLD A
Address: 9226 JAYBIRD CIRCLE W.
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC () Delete
Name: NGO, ARNOLD A
Address: 9226 JAYBIRD CIRCLE W.
City-St-Zip: JACKSONVILLE, FL 32257

Title: TRE () Delete
Name: NGO, ARNOLD A
Address: 9226 JAYBIRD CIRCLE W.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NGO, ARNOLD A
Address: 9226 JAYBIRD CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32257

Title: CFO (X) Change () Addition
Name: NGO, LOGAN T
Address: 9905 OLD ST AUGUSTINE RD BLDG 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: COO (X) Change () Addition
Name: NGO, KATHLEEN A
Address: 9226 JAYBIRD CIRCLE W.
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC (X) Change () Addition
Name: BACKLUND, JASON R
Address: 12801 CAMELLIA BAY DR W
City-St-Zip: JACKSONVILLE, FL 32223

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: LOGAN NGO

CFO

01/27/2009

Electronic Signature of Signing Officer or Director

Date