

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078838

Entity Name: BCN CONTRACTORS, INC.

FILED
Jan 08, 2010
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, LOGAN T
9905 OLD ST AUGUSTINE RD
BLDG 300
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

NGO, LOGAN T
12801 CAMELLIA BAY DR W
JACKSONVILLE, FL 32223 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO
Name: NGO, ARNOLD A
Address: 9226 JAYBIRD CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32257

Title: CEO
Name: NGO, LOGAN T
Address: 12801 CAMELLIA BAY DR W
City-St-Zip: JACKSONVILLE, FL 32223

Title: CFO
Name: NGO, KATHLEEN A
Address: 9226 JAYBIRD CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32257

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

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: LOGAN THU NGO

CEO

01/08/2010

Electronic Signature of Signing Officer or Director

Date