

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078838

FILED
Jan 06, 2012
Secretary of State

Entity Name: BCN CONTRACTORS, INC.

Current Principal Place of Business:

12801 CAMELLIA BAY DR., W.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12801 CAMELLIA BAY DR., W.
JACKSONVILLE, FL 32223

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
12801 CAMELLIA BAY DR., W.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: NGO, KATHLEEN C
Address: 9226 JAYBIRD CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32257 US

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

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

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 T NGO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date