

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136966

Entity Name: EK & BCM REALTY, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

10401 US HWY. 19 N.
PORT RICHEY, FL 346683133

New Principal Place of Business:

10401 US HWY. 19 N.
PORT RICHEY, FL 34668

Current Mailing Address:

10401 US HWY. 19 N.
PORT RICHEY, FL 346683133

New Mailing Address:

10401 US HWY. 19 N.
PORT RICHEY, FL 34668

FEI Number: 20-3622054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, EDWARD
10401 US HWY. 19 N.
PORT RICHEY, FL 346683133 US

Name and Address of New Registered Agent:

KELLER, EDWARD
10401 US HWY. 19 N.
PORT RICHEY, FL 34668 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLER, EDWARD
Address: 10401 US HWY. 19 N.
City-St-Zip: PORT RICHEY, FL 34668

Title: SEC
Name: KELLER, ELIZABETH D
Address: 10401 US HWY. 19 N.
City-St-Zip: PORT RICHEY, FL 34668

Title: VP
Name: SMITH, LORI
Address: 10401 US HWY 19
City-St-Zip: PORT RICHEY, FL 34668

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: EDWARD G. KELLER

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date