

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004539

Entity Name: BC HOLDINGS OF NY, INC.

Current Principal Place of Business:

22 RANCHER PLACE
HUNTINGTON, NY 11743

Current Mailing Address:

22 RANCHER PLACE
HUNTINGTON, NY 11743 US

FEI Number: 11-1767910

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLSTEIN, HARVEY
230 SOUTH OCEAN BLVD
MANALAPAN, FL 33462 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: HARVEY MILLSTEIN

03/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name BAST, BRIAN
Address 22 RANCHER PLACE
City-State-Zip: HUNTINGTON NY 11743

Title DS
Name BAST, CHARLES E
Address 22 RANCHER PLACE
City-State-Zip: HUNTINGTON NY 11743

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: BRIAN BAST

PS

03/15/2019

Electronic Signature of Signing Officer/Director Detail

Date