

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336201

FILED  
Apr 19, 2012  
Secretary of State

Entity Name: BFC INVESTMENT CORP.

## Current Principal Place of Business:

250 PARK AVENUE SOUTH  
SUITE 630  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

221 SOUTH KNOWLES AVENUE  
WINTER PARK, FL 32789 US

## Current Mailing Address:

P.O. BOX 3010  
WINTER PARK, FL 32790 US

## New Mailing Address:

FEI Number: 59-1225442      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATTAGLIA, W.P.  
250 PARK AVENUE SOUTH  
SUITE 630  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

BATTAGLIA, W.P.  
221 SOUTH KNOWLES AVENUE  
WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

04/19/2012

Date

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: BATTAGLIA, W.P.  
Address: P.O. BOX 3010  
City-St-Zip: WINTER PARK, FL 32790

Title: VPSD  
Name: BATTAGLIA, R.E.  
Address: P.O. BOX 3010  
City-St-Zip: WINTER PARK, FL 32790

Title: VPAS  
Name: BUTTS, DANIEL H  
Address: P.O. BOX 3010  
City-St-Zip: WINTER PARK, FL 32790

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: W. P. BATTAGLIA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date