

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35309

Entity Name: B. N. C., INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

4271 JOHN CEMETARY
MIDDLEBURG, FL 32068

New Principal Place of Business:

2135 COMPOUND LANE
MIDDLEBURG, FL 32068

Current Mailing Address:

P.O. BOX 810
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 59-2116347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, BRUCE C.
4267 JOHNS CEMETERY ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

NEWMAN, BRUCE C.
2120 COMPOUND LANE
MIDDLEBURG, FL 32068 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: BRUCE NEWMAN

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: NEWMAN, JAMES W,
Address: 4271 JOHNS CEMETARY RD
City-St-Zip: MIDDLEBURG, FL

Title: PD () Delete
Name: NEWMAN, BRUCE C,
Address: 4267 JOHNS CEMETERY ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: STD () Delete
Name: NEWMAN, FRANCES J,
Address: 4267 JOHNS CEMETERY ROAD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: NEWMAN, JAMES W,
Address: 2135 COMPOUND LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: PD (X) Change () Addition
Name: NEWMAN, BRUCE C,
Address: 2120 COMPOUND LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: STD (X) Change () Addition
Name: NEWMAN, FRANCES J,
Address: 2120 COMPOUND LANE
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE NEWMAN

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date