

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 09, 2008
Secretary of State**

DOCUMENT# H60230

Entity Name: B.C. PRODUCTS, INC.

Current Principal Place of Business:

C/O JOHN C. EYER
740 CIDCO ROAD
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

C/O JOHN C. EYER
740 CIDCO ROAD
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-2569674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYER, JOHN C.
740 CIDCO RD
COCOA, FL 32926 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EYER, JOHN C
Address: 3520 JAMES RD
City-St-Zip: COCOA, FL 32926

Title: VD () Delete
Name: EYER, JOHN C.,
Address: 3520 JAMES RD.
City-St-Zip: COCOA, FL 32926

Title: S () Delete
Name: EYER, JOHN R.,
Address: 5021 FLEETWOOD PL
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN C EYER

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

_____ Date