

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J37777

Entity Name: B. C. BUNDT, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5221 B EHRLICH RD.
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 271848
TAMPA, FL 336881848 US

New Mailing Address:

FEI Number: 63-0940738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOKES, VIRGINIA MRS
4313 CARROLLWOOD VILLAGE DR.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HOKES, VIRGINIA MRS
4201 BAYSHORE BLVD
SUITE 1604
TAMPA, FL 33611 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCREE, WILLIAM
Address: 1380 RIVERCREST DR
City-St-Zip: VINCENT, AL 35178

Title: STD
Name: HOKES, VIRGINIA T
Address: 4201 BAYSHORE BLVD SUITE 1604
City-St-Zip: TAMPA, FL 33611

Title: COO
Name: HOKES, JAMES J
Address: 4201 BAYSHORE BLVD SUITE 1604
City-St-Zip: TAMPA, FL 33611

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: VIRGINIA HOKES

STD

04/12/2011

Electronic Signature of Signing Officer or Director

Date