

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007856

Entity Name: BCB INDUSTRIES, INC.

FILED  
Jan 10, 2007  
Secretary of State

## Current Principal Place of Business:

7232 OVERLAND RD.  
ORLANDO, FL 32810

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 910  
APOPKA, FL 327040910

## New Mailing Address:

FEI Number: 59-3625554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATHKE, BENJAMIN M  
938 KEATON PARKWAY  
OCOE, FL 34761 US

## Name and Address of New Registered Agent:

BATHKE, BENJAMIN M  
109 HULL AVE  
OAKLAND, FL 34760 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:

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARDOZA, RONALD E  
Address: P.O. BOX 910  
City-St-Zip: APOPKA, FL 327040910

Title: D ( ) Delete  
Name: BUCHHOLZ, RICHARD D  
Address: P.O. BOX 910  
City-St-Zip: APOPKA, FL 327040910

Title: D ( ) Delete  
Name: BATHKE, BENJAMIN M  
Address: P.O. BOX 910  
City-St-Zip: APOPKA, FL 327040910

Title: S,T ( ) Delete  
Name: CARDOZA, RONALD E  
Address: 15549 ARABIAN WAY  
City-St-Zip: MONTVERDE, FL 34756

Title: V ( ) Delete  
Name: BUCHHOLZ, RICHARD D  
Address: 331 HAVER LAKE CIRCLE  
City-St-Zip: APOPKA, FL 32712

Title: P ( ) Delete  
Name: BATHKE, BENJAMIN M  
Address: 938 KEATON PKWY  
City-St-Zip: OCOEE, FL 34761

## 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:

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

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

Title: P (X) Change ( ) Addition  
Name: BATHKE, BENJAMIN M  
Address: 109 HULL AVE  
City-St-Zip: OAKLAND, FL 34760

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJAMIN M. BATHKE

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date