

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007856

Entity Name: BCB INDUSTRIES, INC.

FILED
Jan 10, 2011
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
109 HULL AVE
OAKLAND, FL 34760 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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: V
Name: BUCHHOLZ, RICHARD D
Address: P.O. BOX 910
City-St-Zip: APOPKA, FL 32704

Title: P
Name: BATHKE, BENJAMIN M
Address: 109 HULL AVE
City-St-Zip: OAKLAND, FL 34760

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: BENJAMIN M BATHKE

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date