2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064639

Entity Name: BC LAND INVESTMENTS, INC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1252 LIVINGSTON ROAD 30620 DEER RUN LUTZ, FL 33559 DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

1252 LIVINGSTON ROAD 30620 DEER RUN LUTZ, FL 33559 DADE CITY, FL 33523

FEI Number: 59-3654757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFERY BACHTEL

1252 LIVINGSTON ROAD

LUTZ, FL 33559 US

JEFFERY BACHTEL

3633 GREATWOOD CT.

LAND O LAKES, FL 34639 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: JEFFREY M BACHTEL 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BACHTEL, ALVIN BACHTEL, ALVIN J Name: Name: 22464 WEEKS BLVD 22464 WEEKS BLVD Address: Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: LAND O LAKES, FL 34639

Title: ST () Delete Title: ST (X) Change () Addition Name: BACHTEL, JEFFREY Name: BACHTEL, JEFFREY M

 Name:
 BACHTEL, JEFFREY M

 Address:
 18836 CAR DR

 City-St-Zip:
 LUTZ, FL 33559

 Address:
 LAND O LAKES, FL 34639

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BACHTEL, JÁMESON
 Name:
 BACHTEL, JÁMESON L

 Address:
 1252 LIVINGSTON RD
 Address:
 30620 DEER RUN

 City-St-Zip:
 LUTZ, FL 33559
 City-St-Zip:
 DADE CITY, FL 33523

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: JEFFREY M BACHTEL ST 01/20/2009