

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108089

FILED
Mar 24, 2010
Secretary of State

Entity Name: BC LEISURE ENTERPRISES, INC.

Current Principal Place of Business:

10989 STATE ROAD A1A
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

10989 STATE ROAD A1A
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 22-3764854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNENBAUM, MICHAEL D
2161 PALM BEACH LAKES BOULEVARD
SUITE 304
WEST PALM BEACH, FL 33409 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: P
Name: PAPARONE, DOMENICK
Address: 10989 STATE ROAD A1A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST
Name: PAPARONE, DOMENICK
Address: 10989 STATE ROAD A1A
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DOMENICK PAPARONE

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date