

P 02000083601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

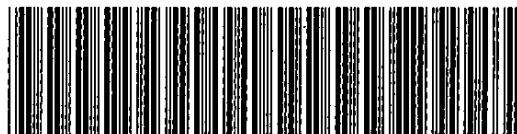
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/28/08--01033--011 \*\*25.00

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08 FEB 12 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAChang  
02-12-08  
DC

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BCO Investments, Inc.  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bradford C. Delmon  
(Name of Person)

BCO Investments, Inc  
(Firm/Company)

790 Andrews Ave., Apt I-101  
(Address)

DeIRAP Beach, FL 33482  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bradford C. Delmon at ( 561 ) 330-2228  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 1, 2008

BRADFORD C. OELMAN  
790 ANDREWS AVE.  
APT. I-101  
DELRAY BEACH, FL 33483

SUBJECT: BCO INVESTMENTS, INC.  
Ref. Number: P02000083601

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 208A00006944

RECEIVED  
2008 FEB 12 AM 9:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BCO Investments, Inc.  
2. The principal office address: 790 Andrews Ave., #I-101  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/1/2002 Document number: PO 20000 83601  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jones Foster Service, LLC  
505 S. Flagler Dr, Ste 1100  
West Palm Beach, FL 33401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bradford Delmon  
790 Andrews Ave, #I-101  
(P.O. Box NOT acceptable)  
DelRAP Beach, FL 33482

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Delmon  
(Signature of an officer or director)

Bradford Delmon, President  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Delmon  
(Signature of Registered Agent)

2/6/2008  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)