

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025583

Entity Name: BCI PROPERTIES, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

1460 WILLIAM STREET
LEESBURG, FL 34748

New Principal Place of Business:

320 EXECUTIVE BLVD
LEESBURG, FL 34748

Current Mailing Address:

1460 WILLIAM STREET
LEESBURG, FL 34748

New Mailing Address:

320 EXECUTIVE BLVD
LEESBURG, FL 34748

FEI Number: 56-2321964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARISH, BENJAMIN
1460 WILLIAM STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

YARISH, BENJAMIN
320 EXECUTIVE BLVD
LEESBURG, FL 34748 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: BENJAMIN YARISH

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YARISH, BENJAMIN
Address: 4312 EMMAUS RD.
City-St-Zip: FRUITLAND PARK, FL 347315917

Title: V () Delete
Name: TODD, CORBITT S
Address: 35429 OLD LAKE UNITY RD
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BENJAMIN YARISH

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date