

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025583

Entity Name: BCI PROPERTIES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

320 EXECUTIVE BLVD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

320 EXECUTIVE BLVD
LEESBURG, FL 34748

New Mailing Address:

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
320 EXECUTIVE BLVD
LEESBURG, FL 34748 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: P
Name: YARISH, BENJAMIN
Address: 4312 EMMAUS RD.
City-St-Zip: FRUITLAND PARK, FL 347315917

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

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 YARISH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date