

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077932

Entity Name: BC PARTNERS, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

9924 GULF COAST MAIN STREET
STE 115
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 960
ESTERO, FL 33929 US

New Mailing Address:

23211 WHISPERING RIDGE DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 36-4536620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, BRIAN M
22501 GLENVIEW LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GIBBONS, BRIAN M
23211 WHISPERING RIDGE DRIVE
BONITA SPRINGS, FL 34135 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOIR, CHARLES R
Address: 8589 VIA GARABALDI #304
City-St-Zip: ESTERO, FL 33928 US

Title: P
Name: GIBBONS, BRIAN M
Address: 23211 WHISPERING RIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: BRIAN M. GIBBONS

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date