

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089634

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: BCL GROUP ENTERPRISES INCORPORATED

**Current Principal Place of Business:**

6608 HIGHWAY 22  
PANAMA CITY, FL 32404

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 6210  
PANAMA CITY, FL 32404

**New Mailing Address:**

FEI Number: 01-0795012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PD ( ) Delete  
Name: SULLIVAN, BOBBY  
Address: 6608 HIGHWAY 22  
City-St-Zip: PANAMA CITY, FL 32404

Title: STD ( ) Delete  
Name: SULLIVAN, BRYCE  
Address: 6608 HIGHWAY 22  
City-St-Zip: PANAMA CITY, FL 32404

**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: BRYCE SULLIVAN

STD

04/16/2009

Electronic Signature of Signing Officer or Director

Date