

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081678

Entity Name: B. MC. PROPERTIES INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

25756 N MAIN STREET
ALTHA, FL 32421

New Principal Place of Business:

25756 N MAIN STREET
25756 N MAIN ST
ALTHA, FL 32421

Current Mailing Address:

PO BOX 69
ALTHA, FL 324210069

New Mailing Address:

PO BOX 69
ALTHA, FL 32421

FEI Number: 68-0585057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, BRUCE T
15520 NW BROAD STREET
ALTHA, FL 32421 US

Name and Address of New Registered Agent:

PEACOCK, BRUCE T
15520 NW BROAD STREET
25756 N MAIN ST
ALTHA, FL 32421 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MCCREARY, BRIAN D
Address: 25756 N MAIN STREET
City-St-Zip: ALTHA, FL 32421

Title: VP () Delete
Name: THOMAS, WAYNE A
Address: 25756 N MAIN ST
City-St-Zip: ALTHA, FL 32421

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: WAYNE A. THOMAS

VP

02/23/2009

Electronic Signature of Signing Officer or Director

Date