

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132854

Entity Name: BC PALMS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

119 EUCLID AVENUE
BIRMINGHAM, AL 35213 US

New Principal Place of Business:

10010 HUTCHISON BOULEVARD
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

119 EUCLID AVENUE
BIRMINGHAM, AL 35213 US

New Mailing Address:

FEI Number: 20-1648875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
415 RICHARD JACKSON BLVD.
SUITE 500
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

WALTERS, ELIZABETH J ESQ
BURKE, BLUE, HUTCHISON, WALTERS & SMITH
16215 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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: ELIZABETH J WALTERS ESQ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BURNHAM, WESLEY L JR.
Address: 10010 HUTCHISON BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: DVP
Name: NALL, J. W JR
Address: 119 EUCLID AVENUE
City-St-Zip: BIRMINGHAM, AL 35213 US

Title: DVP
Name: REICH, ROBERT D JR.
Address: 119 EUCLID AVENUE
City-St-Zip: BIRMINGHAM, AL 35213 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: WESLEY L BURNHAM JR

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date