

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154989

Entity Name: BCB SALES, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

14258 ASTER AVENUE
WELLINGTON, FL 33414 US

New Principal Place of Business:

356 MEADOWCREST CIRCLE
CANTON, GA 30115 US

Current Mailing Address:

14258 ASTER AVENUE
WELLINGTON, FL 33414 US

New Mailing Address:

356 MEADOWCREST CIRCLE
CANTON, GA 30115 US

FEI Number: 20-1892348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, PAMELA
14258 ASTER AVENUE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SANTIAGO, CHERI
149 GRANADA STREET
ROYAL PALM BEACH, FL 33411 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: CHERI SANTIAGO

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BEACH, BRIAN
Address: 14258 ASTER AVENUE
City-St-Zip: WELLINGTON, FL 33414 FL

Title: ST () Delete
Name: BEACH, PAMELA
Address: 14258 ASTER AVE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BEACH, BRIAN
Address: 356 MEADOWCREST CIRCLE
City-St-Zip: CANTON, GA 30115 GA

Title: S/T (X) Change () Addition
Name: BEACH, PAMELA
Address: 356 MEADOWCREST CIRCLE
City-St-Zip: CANTON, GA 30115

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: PAMELA L. BEACH

S/T

04/23/2008

Electronic Signature of Signing Officer or Director

Date