2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154989

Entity Name: BCB SALES, INC.

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

356 MEADOWCREST CIRCLE CANTON, GA 30115 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: BEACH, BRIAN

Address: 356 MEADOWCREST CIRCLE City-St-Zip: CANTON, GA 30115 GA

Title: S/T

Name: BEACH, PAMELA

Address: 356 MEADOWCREST CIRCLE

City-St-Zip: CANTON, GA 30115

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: PAMELA L. BEACH S/T 03/10/2011