

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000064503

**FILED**  
**Jan 30, 2012**  
**Secretary of State**

**Entity Name:** BCG CAPITAL, INC.

**Current Principal Place of Business:**

500 N. OLEANDER AVENUE  
DAYTONA BEACH, FL 32118

**New Principal Place of Business:**

4 WEST TOWER CIRCLE  
ORMOND BEACH, FL 32174

**Current Mailing Address:**

500 N. OLEANDER AVENUE  
DAYTONA BEACH, FL 32118

**New Mailing Address:**

4 WEST TOWER CIRCLE  
ORMOND BEACH, FL 32174

**FEI Number:** 51-0543560

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BALLARD, GARY L  
500 N. OLEANDER AVENUE  
DAYTONA BEACH, FL 32118 US

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

CONDORODIS, JOHN P  
4 WEST TOWER CIRCLE  
ORMOND BEACH, FL 32174 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: JOHN CONDORODIS

01/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CONDORODIS, JOHN P  
Address: 4 WEST TOWER CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VST  
Name: BALLARD, GARY L  
Address: 1519 NORTH BEACH ST  
City-St-Zip: ORMOND BEACH, FL 32174

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: JOHN CONDORODIS

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date