

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016903

Entity Name: BCL HOLDINGS, INC.

FILED  
Jun 17, 2009  
Secretary of State

## Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY  
4TH FLOOR  
SUNRISE, FL 33323

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 770338  
CORAL SPRINGS, FL 33071

## New Mailing Address:

FEI Number: 54-2193625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORM-A-CORP INC.  
100 VILLAGE SQUARE CROSSING STE 103  
PALM BEACH GARDENS, FL 334104531 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BALZORA, JONATHAN  
Address: 1512 N. KROEGER AVE  
City-St-Zip: FULLERTON, CA 92831

Title: DT ( ) Delete  
Name: BALZORA, LULRICK  
Address: 10362 NW 16TH COURT  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DS ( ) Delete  
Name: CASTRO, GEORGE  
Address: 972 CAROLINA STREET  
City-St-Zip: SAN FRANCISCO, CA 94107

Title: DV ( ) Delete  
Name: LAW, JOHN H  
Address: 3250 WANDERING WAY  
City-St-Zip: LINCOLN, CA 95648

Title: D ( ) Delete  
Name: BALZORA, NATALIE H  
Address: 1512 N KROEGER AVE  
City-St-Zip: FULLERTON, CA 92831

Title: D ( ) Delete  
Name: BALZORA, YODELINE  
Address: 10362 NW 16TH COURT  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LULRICK BALZORA

DT

06/17/2009

Electronic Signature of Signing Officer or Director

Date