

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000031301

Entity Name: B&C SYSTEMS, INC.

FILED
Dec 13, 2012
Secretary of State

Current Principal Place of Business:

2940 HANSON ST.
UNIT I
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

2648 SW 19TH PL
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-4490040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT K
2648 SE 19TH PL
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, ROBERT K
Address: 2648 SE 19TH PL
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S
Name: MARTIN, CHRISTOPHER L
Address: 56 EGG HARBOR ROAD, APT A
City-St-Zip: BERLIN, NJ 08009 US

Title: T
Name: MARTIN, CHARLENE R
Address: 2648 SE 19TH PL
City-St-Zip: CAPE CORAL, FL 33904 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: ROBERT K. MARTIN

PRES

12/13/2012

Electronic Signature of Signing Officer or Director

Date