2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 11, 2010
Secretary of State

DOCUMENT# P06000129327

Entity Name: BCK CONSTRUCTION COMPANY INC

Current Principal Place of Business:

375 FRANCA ST
PUNTA GORDA, FL 33983

New Principal Place of Business:

20337 ASTORIA AVE
PORT CHARLOTTE, FL 33952

Current Mailing Address:

375 FRANCA ST
PUNTA GORDA, FL 33983

New Mailing Address:

20337 ASTORIA AVE
PORT CHARLOTTE, FL 33952

FEI Number: 20-5697592 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HELMS, WILLIAM G
375 FRANCA ST
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

HELMS, WILLIAM G
20337 ASTORIA AVE
PORT CHARLOTTE, FL 33952 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: ______________________ 08/11/2010
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HELMS, WILLIAM G
Address: 20337 ASTORIA AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: HELMS, CHRISTINA
Address: 20337 ASTORIA AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: WILLIAM HELMS PRES 08/11/2010
Electronic Signature of Signing Officer or Director — Date