

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129327

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: BCK CONSTRUCTION COMPANY INC

## Current Principal Place of Business:

20337 ASTORIA AVE  
PORT CHARLOTTE, FL 33952

## New Principal Place of Business:

21208 HIGGS DRIVE  
PORT CHARLOTTE, FL 33952

## Current Mailing Address:

20337 ASTORIA AVE  
PORT CHARLOTTE, FL 33952

## New Mailing Address:

21208 HIGGS DRIVE  
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  
20337 ASTORIA AVE  
PORT CHARLOTTE, FL 33952 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: PRES  
Name: HELMS, WILLIAM G  
Address: 21208 HIGGS DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP  
Name: HELMS, CHRISTINA  
Address: 21208 HIGGS DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S  
Name: MITZELFELD, JOHN  
Address: 2272 CHANDLER AVE  
City-St-Zip: FORT MYERS, FL 33907

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date