

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000129327

FILED
Oct 02, 2014
Secretary of State

Entity Name: BCK CONSTRUCTION COMPANY INC

Current Principal Place of Business:

21208 HIGGS DRIVE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

21208 HIGGS DRIVE
PORT CHARLOTTE, FL 33952

New Mailing Address:

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:

HELMS, WILLIAM G
21208 HIGGS DRIVE
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: WILLIAM G HELMS

10/02/2014

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: SEC
Name: MITZELFELD, JON
Address: 2124 LEE STREET
City-St-Zip: FORT MYERS, FL 33916

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

10/02/2014

Electronic Signature of Signing Officer or Director

Date