

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007360

Entity Name: BCD1123, P.A.

FILED
Aug 29, 2009
Secretary of State

Current Principal Place of Business:

1850 SE 18TH AVENUE, APT 105
OCALA, FL 34471

New Principal Place of Business:

5332 SANDY SHELL DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

1850 SE 18TH AVENUE, APT 105
OCALA, FL 34471

New Mailing Address:

5332 SANDY SHELL DRIVE
APOLLO BEACH, FL 33572

FEI Number: 20-8267813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, MICHAEL V
1850 SE 18TH AVENUE, APT 105
OCALA, FL 34471 US

Name and Address of New Registered Agent:

GREENBERG, MICHAEL V
5332 SANDY SHELL DRIVE
APOLLO BEACH, FL 33572 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: MICHAEL V GREENBERG

08/29/2009

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: P () Delete
Name: GREENBERG, MICHAEL V
Address: 1850 SE 18TH AVENUE, APT 105
City-St-Zip: OCALA, FL 34471

Title: V () Delete
Name: GREENBERG, BROOKE C
Address: 1850 SE 18TH AVENUE, APT 105
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENBERG, MICHAEL V
Address: 5332 SANDY SHELL DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: V (X) Change () Addition
Name: GREENBERG, BROOKE C
Address: 5332 SANDY SHELL DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: MICHAEL V GREENBERG

PRES

08/29/2009

Electronic Signature of Signing Officer or Director

Date