

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013083

FILED  
Aug 04, 2008  
Secretary of State

Entity Name: BCS CONSTRUCTION AND DEVELOPMENT INC.

## Current Principal Place of Business:

2840 JEFFERSON STREET  
SUITE D  
MARIANNA, FL 32447

## New Principal Place of Business:

3065 PX RANCH ROAD  
COTTONDALE, FL 32431

## Current Mailing Address:

P.O. BOX 5926  
MARIANNA, FL 32447

## New Mailing Address:

3065 PX RANCH ROAD  
COTTONDALE, FL 32431

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOK, ARCHIE M III  
851 FALLING WATERS ROAD  
CHIPLEY, FL 32428 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COOK, ARCHIE M III  
Address: 851 FALLING WATERS ROAD  
City-St-Zip: CHIPLEY, FL 32428 US

Title: VP ( ) Delete  
Name: SMITH, JAMES M  
Address: 3065 PX RANCH ROAD  
City-St-Zip: COTTONDALE, FL 32431 US

Title: VP ( ) Delete  
Name: SMITH, TIMOTHY M  
Address: 5110 PRESIDENT CIRCLE  
City-St-Zip: MARIANNA, FL 32446 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SMITH, TIMOTHY M  
Address: 2957 MADISON STREET  
City-St-Zip: MARIANNA, FL 32446 US

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: TIMOTHY M. SMITH

VP

08/04/2008

Electronic Signature of Signing Officer or Director

Date