

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013083

FILED
Mar 05, 2009
Secretary of State

Entity Name: BCS CONSTRUCTION AND DEVELOPMENT INC.

Current Principal Place of Business:

3065 PX RANCH ROAD
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

3065 PX RANCH ROAD
COTTONDALE, FL 32431

New Mailing Address:

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:

COOK, ARCHIE M III
553 LAKEPOINTE DRIVE
CHIPLEY, FL 32428 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: TIMOTHY M. SMITH

03/05/2009

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: 2957 MADISON STREET
City-St-Zip: MARIANNA, FL 32446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, ARCHIE M III
Address: 553 LAKEPOINTE DRIVE
City-St-Zip: CHIPLEY, FL 32428 US

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

Title: VP (X) Change () Addition
Name: SMITH, TIMOTHY M
Address: 5259 WOODGATE WAY
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

03/05/2009

Electronic Signature of Signing Officer or Director

Date