

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013083

FILED
Feb 20, 2011
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: 20-8338269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ARCHIE M III
553 LAKEPOINTE DRIVE
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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: SMITH, TIMOTHY M
Address: 5259 WOODGATE WAY
City-St-Zip: MARIANNA, FL 32446 US

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: JAMES M. SMITH

VP

02/20/2011

Electronic Signature of Signing Officer or Director

Date