

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000013083

**FILED**  
**Mar 12, 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:**

SMITH, JAMES M  
3065 PX RANCH ROAD  
COTTONDALE, FL 32431 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: JAMES M. SMITH

03/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: P  
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

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03/12/2011

Electronic Signature of Signing Officer or Director

Date