

P07000107808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

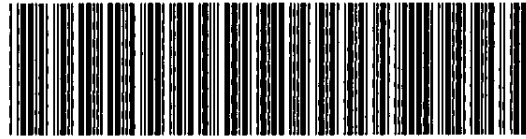
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

JAN 25 2012

T. BROWN



P.O. Box 4400 Fort Walton Beach, FL 32549

January 19, 2012

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BCMS Holdings, Inc.
Document Number: P07000107808

Dear Sir or Madam:

Please find enclosed a Statement of change of Registered Office or Registered Agent or Both for Corporations, which has been filled out and executed by the appropriate parties.

Also enclosed is our check, #34864, in the amount of \$35.00, representing payment of the costs associated with changing the Registered Agent for BCMS Holdings, Inc.

In the event you have any questions, please do not hesitate to contact me.

Sincerely,

Sonya L. Hart, Assistant
Special Assets Department
sonyah@beachcommunitybank.com

/slh
Enclosures

Main Office

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BCMS HOLDINGS, INC.
2. The principal office address: 17 SE Eglin Parkway, Fort Walton Beach, FL 32548
3. The mailing address (if different): Same.
4. Date of incorporation/qualification: 09/27/2007 Document number: P07000107808
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Richard M. Colbert
4 Laguna Street, Suite 101
Ft. Walton Beach, FL 32548

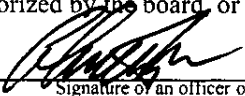
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gary E. Johns
17 SE Eglin Parkway
Fort Walton Beach, FL 32548

P.O. Box NOT acceptable

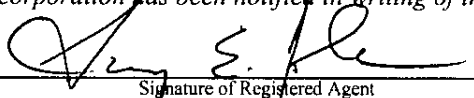
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

A. Anthony Hughes, Director/President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

January 18, 2012
Date

If signing on behalf of an entity:

Gary E. Johns
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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