2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123882

Entity Name: BCH FINISHING, INC.

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 4755 SAN HEATH LN
 4560 TRANSPORT RD

 BARTOW, FL 36830
 BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

4755 SAN HEATH LN 4560 TRANSPORT RD BARTOW, FL 36830 BARTOW, FL 33830

FEI Number: 26-1413254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCIO, JAIME
4755 SAN HEALTH LN
BARTOW, FL 36830 US
BUCIO, JAIME
4560 TRANSPORT RD
BARTOW, FL 33830 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: JAIME BUCIO 05/02/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BUCIO, JAIME BUCIO, JAIME

 Address:
 4755 SAN HEALTH LN
 Address:
 4560 TRANSPORT RD

 City-St-Zip:
 BARTOW, FL 36830
 City-St-Zip:
 BARTOW, FL 33830

Title: Title: (X) Change () Addition () Delete Name: CRUZ ABONZA, JOSE ISABEL Name: CRUZ ABONZA, JOSE ISABEL 4755 SAN HEALTH LN 4560 TRANSPORT RD Address: Address: BARTOW, FL 36830 BARTOW, FL 33830 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition BUCIO HERNANDEZ, JAVIER Name: BUCIO HERNANDEZ, JAVIER Name: 4755 SAN HEALTH LN 4560 TRANSPORT RD Address: Address: City-St-Zip: BARTOW, FL 36830 City-St-Zip: BARTOW, FL 33830

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: JAIME BUCIO P 05/02/2008