

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001450

Entity Name: BCAV, INC.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

2984 SE SANTA ANITA
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

550 S ROSEMARY AVENUE
SUITE 152
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2984 SE SANTA ANITA
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 26-1675289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL W BRUCKNER, CPA , PA
4300 N UNIVERSITY DRIVE
A-106
LAUDERHILL, FL 33351 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

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:

Title: P () Delete
Name: CURRAN, WILLIAM J III
Address: 2984 SE SANTA ANITA
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: VP T () Delete
Name: MELNIK, ROBERT
Address: 5001 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP S (X) Delete
Name: JAHRMARKT, CLIFF
Address: 412 SW NABBLE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: CURRAN, WILLIAM J III
Address: 2984 SE SANTA ANITA
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: D VP (X) Change () Addition
Name: MELNIK, ROBERT
Address: 5001 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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

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: WILLIAM J CURRAN

PRES

07/20/2009

Electronic Signature of Signing Officer or Director

_____ Date