

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001450

Entity Name: BCAV, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: D VP
Name: MELNIK, ROBERT
Address: 1690 CORSICA DRIVE
City-St-Zip: WELLINGTON, FL 33401 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: WILLAM J CURRAN III

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date