

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004304

Entity Name: BIRCON INC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

5401 CAFREY PLACE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3636
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 26-1733312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAILORED ACCOUNTING SERVICE, INC.
7738 GIBSONTON DRIVE
GIBSONTON, FL 33534 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: LOTT, BILLY D
Address: 5401 CAFREY PLACE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: P
Name: GUAJARDO-MEZA, CINDY
Address: 5401 CAFREY PLACE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: T
Name: MEZA, DANIELLE
Address: 5401 CAFREY PLACE
City-St-Zip: APOLLO BEACH, FL 33572 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: BILLY DAVID LOTT

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date