

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012910

Entity Name: BCB CONSULTING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15107 MADEIRA WAY, STE. 161
MADEIRA BEACH, FL 33708

New Principal Place of Business:

6160 SW HWY 200
SUITE 110
OCALA, FL 34476

Current Mailing Address:

15107 MADEIRA WAY, STE. 161
MADEIRA BEACH, FL 33708

New Mailing Address:

6160 SW HWY 200
SUITE 110
OCALA, FL 34476

FEI Number: 74-3251071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE WEES, LEDYARD H.
270 NW 3RD CT.
BOCA RATON, FL 334323720 US

Name and Address of New Registered Agent:

WHEELER, WARREN
6160 SW HWY 200
SUITE 110
OCALA, FL 34476 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: WARREN WHEELER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WHEELER, WARREN
Address: 6160 SW HWY 200, SUITE 110
City-St-Zip: Ocala, FL 34476 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: WARREN WHEELER

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date