

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012910

Entity Name: BCB CONSULTING, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6160 SW HWY 200
SUITE 110
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

6160 SW HWY 200
SUITE 110
OCALA, FL 34476

New Mailing Address:

FEI Number: 74-3251071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date