

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006817

FILED
Jan 06, 2011
Secretary of State

Entity Name: BCS COMPANIES INC.

Current Principal Place of Business:

2800 4TH STREET N
SUITE 161
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

2800 4TH STREET N
SUITE 161
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 26-2958530 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIBSON, PAUL B
2800 4TH STREET N
SUITE 161
SAINT PETERSBURG, FL 33704 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: GIBSON, PAUL B
Address: 2800 4TH STREET N, SUITE 161
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP
Name: GIBSON, THOMAS C
Address: 2800 4TH STREET N, SUITE 161
City-St-Zip: SAINT PETERSBURG, FL 33704

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: PAUL B GIBSON

CEO

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date