

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014066

FILED
Jan 21, 2011
Secretary of State

Entity Name: BCH GROUP MANAGEMENT, INC.

Current Principal Place of Business:

1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 26-4262569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DIANA L
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MOORE-CATOE, DIANA L
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 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: DIANA MOORE-CATOE

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOORE-CATOE, DIANA L
Address: 1840 BOY SCOUT DRIVE, SUITE B
City-St-Zip: FORT MYERS, FL 33907

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: DIANA MOORE-CATOE

DP

01/21/2011

Electronic Signature of Signing Officer or Director

Date