

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033410

FILED
Apr 25, 2012
Secretary of State

Entity Name: B. C. L. OF LAKE COUNTY, INC.

Current Principal Place of Business:

570 GOLDEN GEM DR
UMATILLA, FL 32784 US

New Principal Place of Business:

39125 ROSE STREET
UMATILLA, FL 32784 US

Current Mailing Address:

P O BOX 2250
UMATILLA, FL 32784 US

New Mailing Address:

P O BOX 643
UMATILLA, FL 32784 US

FEI Number: 59-3191247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, RUSSELL G
281 S. CENTRAL AVE
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

WEISS, DAVID L
2755 S BAY STREET
B
EUSTIS, FL 32726 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: DAVID L WEISS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRYAN, PAUL W II
Address: 39125 ROSE STREET
City-St-Zip: UMATILLA, FL 32784

Title: DIR
Name: CADWELL, WELTON G
Address: P O BOX 493 N/A
City-St-Zip: UMATILLA, FL 32784

Title: SEC
Name: WEISS, DAVID L
Address: 2755 S BAY STREET
City-St-Zip: EUSTIS, FL 32726

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: DAVID L WEISS

SEC

04/25/2012

Electronic Signature of Signing Officer or Director

Date