

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000059542

FILED
Sep 06, 2010
Secretary of State

Entity Name: BCB HOMES INC.

Current Principal Place of Business:

3696 ENTERPRISE AVENUE #100
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3696 ENTERPRISE AVENUE #100
NAPLES, FL 34014

New Mailing Address:

FEI Number: 65-0436877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: DPCE
Name: SMALLWOOD, JOSEPH C JR.
Address: 3696 ENTERPRISE AVE. #100
City-St-Zip: NAPLES, FL 34104

Title: DVP
Name: SMITH, DAVID T
Address: 3696 ENTERPRISE AVE. #100
City-St-Zip: NAPLES, FL 34104

Title: DCOO
Name: WEIDLE, TIMOTHY S
Address: 3696 ENTERPRISE AVE. #100
City-St-Zip: NAPLES, FL 34104

Title: ST
Name: WEIDLE, TIMOTHY S
Address: 3696 ENTERPRISE AVE. #100
City-St-Zip: NAPLES, FL 34104

Title: DVP
Name: MORRIS, ERIC
Address: 3696 ENTERPRISE AVE. #100
City-St-Zip: NAPLES, FL 34104

Title: DVP
Name: RAINEY, CHARLES R
Address: 3696 ENTERPRISE AVE. #100
City-St-Zip: NAPLES, FL 34104

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: JOSEPH C. SMALLWOOD, JR.

CEO

09/06/2010

Electronic Signature of Signing Officer or Director

Date