

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028527

FILED
Mar 29, 2012
Secretary of State

Entity Name: B & C CONSOLIDATED INDUSTRIES, INC.

Current Principal Place of Business:

1910 NW 18 ST
BAY 1
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1910 NW 18 ST
BAY 1
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0489935 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCRUTON, LINDA
2030 MURANO BAY DR.
BOYNTON BEACH, FL 33435 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: PD
Name: PATTERSON, BRUCE D
Address: 1910 NW 18 ST BAY 1
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: DIFALCO, CHARLES E.
Address: 1910 NW 18 ST BAY 1
City-St-Zip: POMPANO BEACH, FL 33069

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: BRUCE PATTERSON

Electronic Signature of Signing Officer or Director

V.PR

03/29/2012

Date