

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062889

Entity Name: BC, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1491 EAST POINT DR
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

PO BOX 550
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 65-0528116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JOHN CHARLES
21202 OLEAN BLVD.
C-2
PORT CHARLOTTE, FL 33949 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: P
Name: RENNER, UWE
Address: 421 MCKINLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VP
Name: RENNER, JANINA
Address: 421 MCKINLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: UWE RENNER

P

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date