

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2012
Secretary of State

Entity Name: B.C. REALTY INVESTORS, INC.

Current Principal Place of Business:

1675 N. MILITARY TRL., 5TH FL.
C/O CBIZ GOLDSTEIN LEWIN
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1675 N MILITARY TRAIL
5TH FLOOR
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0619454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B
980 NORTH FEDERAL HWY.
SUITE 410
BOCA RATON, FL 33432 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: DP
Name: DICKENSON, DAVID B
Address: 980 N. FED. HWY., STE. 410
City-St-Zip: BOCA RATON, FL 33432

Title: DVP
Name: GALLENKAMP, MICHAEL
Address: 9975 BRASSIE BEND RD.
City-St-Zip: NAPLES, FL 34108

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: MICHAEL GALLENKAMP

DVP

03/08/2012

Electronic Signature of Signing Officer or Director

Date