

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045512

FILED
Feb 05, 2008
Secretary of State

Entity Name: BCA CONSULTING AND DESIGN ENGINEERS, INC.

Current Principal Place of Business:

1059 MAITLAND CENTER COMMONS
#200
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

1059 MAITLAND CENTER COMMONS
#200
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3326598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMING, KATIE ESQ.
201 EAST PINE STREET
SUITE 1500
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: CUMMING, BRIAN S
Address: 40 CYPRESS LANE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN S. CUMMING

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date