

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045512

FILED  
Jun 26, 2009  
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:

1059 MAITLAND CENTER COMMONS  
#100  
MAITLAND, FL 32751 US

## Current Mailing Address:

1059 MAITLAND CENTER COMMONS  
#200  
MAITLAND, FL 32751 US

## New Mailing Address:

1059 MAITLAND CENTER COMMONS  
#100  
MAITLAND, FL 32751 US

FEI Number: 59-3326598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

CUMMING, KATIE ESQ.  
40 CYPRESS LANE  
WINTER PARK, FL 32789 US

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:

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MR

06/26/2009

Electronic Signature of Signing Officer or Director

Date