

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045512

FILED
Jun 20, 2011
Secretary of State

Entity Name: BCA CONSULTING AND DESIGN ENGINEERS, INC.

Current Principal Place of Business:

1059 MAITLAND CENTER COMMONS
#100
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

1059 MAITLAND CENTER COMMONS
#100
MAITLAND, FL 32751 US

New Mailing Address:

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.
40 CYPRESS LANE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CUMMING, KATIE ESQ.
112 AVERY LAKE DRIVE
WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent

06/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PSVT
Name: CUMMING, BRIAN S
Address: 285 UPTOWN BLVD 320
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: BRIAN S CUMMING

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date