

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049312

FILED
Jan 24, 2012
Secretary of State

Entity Name: THREE BC'S, INC.

Current Principal Place of Business:

3420 STALLION LANE
WESTON, FL 33331

New Principal Place of Business:

8250 SW 27TH AVE
OCALA, FL 34476

Current Mailing Address:

3420 STALLION LANE
WESTON, FL 33331

New Mailing Address:

8250 SW 27TH AVE
OCALA, FL 34476

FEI Number: 65-0670473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACRAC INC.
3420 STALLION LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ACRAC INC.
8250 SW 27TH AVE
OCALA, FL 34476 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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COHEN, ALAN
Address: 3420 STALLION LANE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: COHEN, BROOKE
Address: 3420 STALLION LANE
City-St-Zip: WESTON, FL 33331

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: ALAN P COHEN

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date