

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052175

Entity Name: BCN ASSOCIATES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

408 W UNIVERSITY AVE
SUITE 604
GAINESVILLE, FL 32601 US

Current Mailing Address:

408 W UNIVERSITY AVE
SUITE 604
GAINESVILLE, FL 32601 US

FEI Number: 59-3390065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEMBHARD, MORTLAKE O
625 NW 80TH BLVD
GAINESVILLE, FL 32607 US

New Principal Place of Business:

408 W UNIVERSITY AVE
SUITE 203
GAINESVILLE, FL 32601 US

New Mailing Address:

408 W UNIVERSITY AVE
SUITE 203
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

NEMBHARD, MORTLAKE O
10110 SW 90TH STREET
GAINESVILLE, FL 32608 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NEMBHARD, MORTLAKE O
Address: 625 NW 80TH BLVD
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NEMBHARD, MORTLAKE O
Address: 10110 SW 90TH STREET
City-St-Zip: GAINESVILLE, FL 32608 US

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: MORTLAKE NEMBHARD

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date