2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054368

Entity Name: BCB LAND COMPANY, INC.

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3606 ENTERPRISE AVENUE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3606 ENTERPRISE AVENUE NAPLES, FL 34104 US

FEI Number: 65-0681376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBER, DONALD R 3606 ENTERPRISE AVENUE NAPLES, FL 34104 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BARBER, DONALD R Address: 3606 ENTERPRISE AVE.

City-St-Zip: NAPLES, FL

Title: VD

Name: ENGEL, MELVIN JR Address: 3606 ENTERPRISE AVE.

City-St-Zip: NAPLES, FL

Title: V

Name: DYKMAN, RICHARD A Address: 3606 ENTERPRISE AVE.

City-St-Zip: NAPLES, FL

Title: ST

Name: BUNNELL, JAMES F Address: 3606 ENTERPRISE AVE.

City-St-Zip: NAPLES, FL

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: JAMES F. BUNNELL ST 02/05/2010