2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065630

Entity Name: BTCO TRUST, INC.

FILED Jan 09, 2012 Secretary of State

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

507 S PROSPECT AVE CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

507 S PROSPECT AVE CLEARWATER, FL 33756

FEI Number: 59-3459276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TALSNESS, STEVEN L 507 S PROSPECT AVENUE CLEARWATER, FL 33756 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

OFFICERS AND DIRECTORS:

Title: DPS

Name: TALSNESS, STEVEN L Address: 507 S PROSPECT AVENUE City-St-Zip: CLEARWATER, FL 33756

Title: 1

Name: TALSNESS, STEVEN L Address: 507 S PROSPECT AVENUE City-St-Zip: CLEARWATER, FL 33756

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: STEVEN L. TALSNESS P 01/09/2012