2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000059542

Entity Name: BCB HOMES INC.

Jun 15, 2018 Secretary of State CC9584920320

FILED

Current Principal Place of Business:

3696 ENTERPRISE AVENUE #100

NAPLES, FL 34104

Current Mailing Address:

3696 ENTERPRISE AVENUE #100 NAPLES, FL 34104 US

FEI Number: 65-0436877 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARMER & ASSOCIATES, PLLC 999 VANDERBILT BEACH ROAD SUITE 501 NAPLES, FL 34018 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: AARON A. FARMER 06/15/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, CEO Title DIRECTOR, COO, SECRETARY

WEIDLE, TIMOTHY S Name SMALLWOOD, JOSEPH C JR. Name

Address 3696 ENTERPRISE AVE. #100 Address 3696 ENTERPRISE AVE. #100

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

Title DIRECTOR, VP Title DIRECTOR, PRESIDENT Name MORRIS. ERIC L. Name BRISSON, GREGORY A

Address 3696 ENTERPRISE AVE. #100 Address 3696 ENTERPRISE AVE. #100

NAPLES FL 34104 City-State-Zip: NAPLES FL 34104 City-State-Zip:

Title Title DIRECTOR, VP

Name SMITH, TRAVIS Name RAINEY, CHARLES R

3696 ENTERPRISE AVENUE #100 Address Address 3696 ENTERPRISE AVE. #100

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

VΡ Title

Name **BROWN. TRAVIS**

Address 3696 ENTERPRISE AVENUE #100

NAPLES FL 34104 City-State-Zip:

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: JOSEPH C. SMALLWOOD, JR.

CEO

06/15/2018