## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059542

Entity Name: BCB HOMES INC.

**Current Principal Place of Business:** 

3696 ENTERPRISE AVE SUITE 100

NAPLES, FL 34104

**Current Mailing Address:** 

3696 ENTERPRISE AVE SUITE 100

NAPLES, FL 34104 US

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

Name and Address of Current Registered Agent:

BRISSON, GREGORY A. 3696 ENTERPRISE AVE SUITE 100

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: GREGORY A. BRISSON 04/23/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, CEO Title DIRECTOR, PRESIDENT

Name SMALLWOOD, JOSEPH C. JR. Name BRISSON, GREGORY A.

3696 ENTERPRISE AVE 3696 ENTERPRISE AVE Address Address SUITE 100

SUITE 100

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

Title DIRECTOR, VP, SECRETARY Title DIRECTOR, VP

Name WEIDLE, TIMOTHY SCOTT Name RAINEY, CHARLES R.

Address 3696 ENTERPRISE AVE Address 3696 ENTERPRISE AVE

> SUITE 100 SUITE 100

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

Title DIRECTOR, VP MORRIS, ERIC L. Name

3696 ENTERPRISE AVE Address

SUITE 100

City-State-Zip: NAPLES FL 34104

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: GREGORY A. BRISSON

**PRESIDENT** 

04/23/2021

**FILED** Apr 23, 2021

**Secretary of State** 

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