2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059542

Entity Name: BCB HOMES INC.

Current Principal Place of Business:

3696 ENTERPRISE AVENUE #100

NAPLES, FL 34104

Current Mailing Address:

3696 ENTERPRISE AVENUE #100 NAPLES. FL 34014

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

Name and Address of Current Registered Agent:

CHEFFY PASSIDOMO, P.A. 821 FIFTH AVENUE SOUTH SUITE 201 NAPLES, FL 34102 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: LISA VAN DIEN 04/23/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPCE Title DVP

Name SMALLWOOD, JOSEPH CJR. Name SMITH, DAVID T

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

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

Title DST Title DVP

Name WEIDLE, TIMOTHY S Name BRISSON, GREGORY A

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

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

Title DVP Title DVP

Name MORRIS, ERIC Name RAINEY, CHARLES R

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

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

Title D Title D

Name SMITH, TRAVIS Name BROWN, TRAVIS

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

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

04/23/2014

FILED Apr 23, 2014

Secretary of State

CC9560033092

Electronic Signature of Signing Officer/Director Detail

Date