

2019 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 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

04/09/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO
Name SMALLWOOD, JOSEPH C JR.
Address 3696 ENTERPRISE AVE. #100
City-State-Zip: NAPLES FL 34104

Title DIRECTOR, COO, SECRETARY
Name WEIDLE, TIMOTHY S
Address 3696 ENTERPRISE AVE. #100
City-State-Zip: NAPLES FL 34104

Title DIRECTOR, PRESIDENT
Name BRISSON, GREGORY A
Address 3696 ENTERPRISE AVE. #100
City-State-Zip: NAPLES FL 34104

Title DIRECTOR, VP
Name MORRIS, ERIC L.
Address 3696 ENTERPRISE AVE. #100
City-State-Zip: NAPLES FL 34104

Title DIRECTOR, VP
Name RAINEY, CHARLES R
Address 3696 ENTERPRISE AVE. #100
City-State-Zip: NAPLES FL 34104

Title VP
Name SMITH, TRAVIS
Address 3696 ENTERPRISE AVENUE #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: JOSEPH C. SMALLWOOD, JR.

CEO

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date