

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004539

**Entity Name:** BC HOLDINGS OF NY, INC.

**Current Principal Place of Business:**

22 RANCHER PLACE  
HUNTINGTON, NY 11743

**Current Mailing Address:**

22 RANCHER PLACE  
HUNTINGTON, NY 11743 US

**FEI Number: 11-1767910**

**Certificate of Status Desired: No**

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

MILLSTEIN, HARVEY  
230 SOUTH OCEAN BLVD  
MANALAPAN, FL 33462 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:** HARVEY MILLSTEIN

02/10/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PS  
Name BAST, BRIAN  
Address 22 RANCHER PLACE  
City-State-Zip: HUNTINGTON NY 11743

Title DS  
Name BAST, CHARLES E  
Address 22 RANCHER PLACE  
City-State-Zip: HUNTINGTON NY 11743

*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:** BRIAN C BAST

**PRESIDENT**

02/10/2021

Electronic Signature of Signing Officer/Director Detail

Date