

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036198

Entity Name: BG FIVE HOLDINGS, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

2913 CARVELLE DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

531 US HWY 1
SUITE D
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2913 CARVELLE DRIVE
RIVIERA BEACH, FL 33404

New Mailing Address:

531 US HWY 1
SUITE D
NORTH PALM BEACH, FL 33408

FEI Number: 20-8677611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYNTON, BRYCE
2913 CARVELLE DRIVE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

BOYNTON, BRYCE
531 US HWY 1
SUITE D
NORTH PALM BEACH, FL 33408 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: BRYCE E. BOYNTON

07/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, KEN II
Address: 136 OAKWOOD CT.
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Delete
Name: BOYNTON, BRYCE
Address: 2913 CARVELLE DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYNTON, BRYCE E
Address: 6495 CHASEWOOD DR. UNIT H
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRYCE E. BOYNTON

P

07/14/2009

Electronic Signature of Signing Officer or Director

Date