

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074590

Entity Name: B G GEAR CO.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

11100 BLUE PALM STREET
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

151 N NOB HILL ROAD BOX 181
PLANTATION, FL 33324

New Mailing Address:

151 N NOB HILL ROAD
181
PLANTATION, FL 33324

FEI Number: 65-0701038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, BYNG G
1080 N.W. 1 COURT
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GOODE, BYNG G
11100 BLUE PALM ST
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOODE, BYNG G
Address: 11100 BLUE PALM ST
City-St-Zip: PLANTATION, FL 33324

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: BYNG GOODE

Electronic Signature of Signing Officer or Director

PRES

01/06/2012

Date