

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151507

Entity Name: BMG ENTERPRISES, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

10582 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

13030 SURFSIDE DR.
JACKSONVILLE, FL 32258

New Mailing Address:

10582 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32257

FEI Number: 20-3772283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BENJAMIN
13030 SURFSIDE DR.
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

GOTTLIEB, BENJAMIN
10582 ST AUGUSTINE RD
JACKSONVILLE, FL 32257 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: BEN GOTTLIEB

06/03/2008

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: PSTD () Delete
Name: GOTTLIEB, BENJAMIN
Address: 13030 SURFSIDE DR.
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOTTLIEB, BENJAMIN
Address: 10582 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32257

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: BEN GOTTLIEB

OWNE

06/03/2008

Electronic Signature of Signing Officer or Director

Date