

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000047570

Entity Name: BG KING, INC.

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

15804 SCRIMSHAW DRIVE  
TAMPA, FL 33624

## **New Principal Place of Business:**

29344 BAYHEAD ROAD  
DADE CITY, FL 33523

## **Current Mailing Address:**

15804 SCRIMSHAW DRIVE  
TAMPA, FL 33624

## **New Mailing Address:**

29344 BAYHEAD ROAD  
DADE CITY, FL 33523

FEI Number: 59-3449475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## **Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: GIESKING, BRUCE G  
Address: 15804 SCRIMSHAW DRIVE  
City-St-Zip: TAMPA, FL 33624

Title: VP  
Name: HOWARD, DANIEL  
Address: 1901 OAK CREEK DR #905  
City-St-Zip: LUTZ, FL 33549

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: BRUCE GIESKING

PRES

02/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date