

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52229

Entity Name: B & G MARINE, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

8171 BAY COLONY DR
STE 1604
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8171 BAY COLONY DR
STE 1604
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0264934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

N. REX ASHLEY PA
1044 CASTELLO DRIVE
SUITE 106
NAPLES, FL 34103 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: N. REX ASHLEY

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: KEPEN, ROBERT P
Address: 8171 BAY COLONY DR #1604
City-St-Zip: NAPLES, FL 34108 US

Title: DVS
Name: KEPEN, DOROTHY P
Address: 8171 BAY COLONY DR, #1604
City-St-Zip: NAPLES, FL 34108 US

Title: AT
Name: ASHLEY, N. REX
Address: 1044 CASTELLO DRIVE STE 106
City-St-Zip: NAPLES, FL 34103

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: N. REX ASHLEY

AT

03/21/2012

Electronic Signature of Signing Officer or Director

Date