

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025314

Entity Name: BGS CONSTRUCTION GROUP INC.

Current Principal Place of Business:

10118 VICKERS RIDGE DR.
ORLANDO, FL 32829

Current Mailing Address:

10118 VICKERS RIDGE DR.
ORLANDO, FL 32829 OR

FEI Number: 64-0951033

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMIREZ, JORGE
559 FIELDSTREAM BLVD.
ORLANDO, FL 32825 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

Date

Officer/Director Detail :

Title P
Name GONZALEZ, BEATRIZ
Address 10118 VICKER RIDGE DR
City-State-Zip: ORLANDO FL 32829

Title DIR
Name RAMIREZ, OMAR
Address 559 FIELDSTRAM BLVD
City-State-Zip: ORLANDO FL 32825

Title C
Name RAMIREZ, JORGE
Address 559 FILDSTREAM BLVD.
City-State-Zip: ORLANDO FL 32825

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: BEATRIZ GONZALEZ

P

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date