

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036198

Entity Name: BG FIVE HOLDINGS, INC.

Current Principal Place of Business:

1050 OLD DIXIE HWY
SUITE 27
LAKE PARK, FL 33403

Current Mailing Address:

1050 OLD DIXIE HWY
SUITE 27
LAKE PARK, FL 33403

FEI Number: 20-8677611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYNTON, BRYCE
1050 OLD DIXIE HWY
SUITE 27
LAKE PARK, FL 33403 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 BOYNTON, BRYCE E
Address 1050 OLD DIXIE HWY
SUITE 27
City-State-Zip: LAKE PARK FL 33403

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: BRYCE BOYNTON

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date