

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066913

Entity Name: BGK IMPORT & EXPORT, INC

Current Principal Place of Business:

4050 COBIA ESTATES DR
PUNTA GORDA, FL 33955

Current Mailing Address:

4050 COBIA ESTATES DR
PUNTA GORDA, FL 33955 US

FEI Number: 27-0695012

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN L. TOMLINSON, CPA, PA
500 W CYPRESS CREEK RD
SUITE 210
FORT LAUDERDALE, FL 33309 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 KLEINHANS, MECHTHILD
Address 4050 COBIA ESTATES DR
City-State-Zip: PUNTA GORDA FL 33955

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: MECHTHILD KLEINHANS

P

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date