

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000074590

Entity Name: B G GEAR CO.

Current Principal Place of Business:

11100 BLUE PALM STREET
PLANTATION, FL 33324

Current Mailing Address:

151 N NOB HILL ROAD
181
PLANTATION, FL 33324

FEI Number: 65-0701038

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODE, BYNG G
11100 BLUE PALM ST
PLANTATION, FL 33324 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 D
Name GOODE, BYNG G
Address 11100 BLUE PALM ST
City-State-Zip: PLANTATION FL 33324

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: BYNG GOODE

PRES

03/01/2013

Electronic Signature of Signing Officer/Director Detail

Date