

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52229

Entity Name: B & G MARINE, INC.

Current Principal Place of Business:

8171 BAY COLONY DR
STE 1604
NAPLES, FL 34108

Current Mailing Address:

8171 BAY COLONY DR
STE 1604
NAPLES, FL 34108 US

FEI Number: 65-0264934

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title DVS
Name KEPEN, GREGORY C
Address 26785 MCLAUGHLIN BLVD
City-State-Zip: BONITA SPRINGS FL 34134

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: ROBERT P KEPEN

PRESIDENT

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date