

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55944

Entity Name: B. G. CORPORATION OF LANTANA, INC.

Current Principal Place of Business:

874 N. DIXIE HWY
LANTANA, FL 33462

Current Mailing Address:

874 N. DIXIE HWY
LANTANA, FL 33462

FEI Number: 65-0272748

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHOWDHURY, MAKSUDUL H
5054 STARBLAZE DRIVE
GREENACRES, FL 33463 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 RAHMAN, REZAUR
Address 9225 OLMSTEAD DRIVE
City-State-Zip: LAKE WORTH FL 33467

Title VT
Name CHOWDHURY, MAKSUDUL H
Address 5054 STARBLAZE DR
City-State-Zip: LAKE WORTH FL 33463

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: REZAUR RAHMAN

PRESIDENT

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date