

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002228

Entity Name: BGW ARCHITECTS II, PC, P.A.**Current Principal Place of Business:**2327 GRANT AVE
OGDEN, UT 84401**Current Mailing Address:**2327 GRANT AVE
OGDEN, UT 84401 US**FEI Number:** 46-3732211**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WALSH, BRIAN
1150 GREENWOOD BLVD
STE 1030
LAKE MARY, FL 32746 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 PRESIDENT/DIRECTOR
Name MAHONEY, DONALD J
Address 2327 GRANT AVE
City-State-Zip: OGDEN UT 84401

Title CFO/COO
Name MCINTOSH, MICHAEL G
Address 2327 GRANT AVE
City-State-Zip: OGDEN UT 84401

Title DIRECTOR
Name BEN, WALTER
Address 2327 GRANT AVE
City-State-Zip: OGDEN UT 84401

Title DIRECTOR
Name TYSON, DAVID
Address 2327 GRANT AVE
City-State-Zip: OGDEN UT 84401

Title DIRECTOR
Name WRIGHT, EDWARD
Address 2327 GRANT AVE
City-State-Zip: OGDEN UT 84401

Title DIRECTOR
Name FELIX, JOSHUA
Address 2327 GRANT AVE
City-State-Zip: OGDEN UT 84401

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: MICHAEL MCINTOSH

CFO/COO

02/10/2025

Electronic Signature of Signing Officer/Director Detail

Date