2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000005146

Entity Name: BLG HOLDINGS, INC.

Current Principal Place of Business:

5141 GATEWAY CENTRE DR SUITE 200

FLINT. MI 48507

Current Mailing Address:

5141 GATEWAY CENTRE DR SUITE200 FLINT. MI 48507 US

FEI Number: 27-1970388 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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

FILED Jul 13, 2023

Secretary of State

9200467769CC

Officer/Director Detail:

Title Title P/S

GREEN, JUSTIN GREEN, JUSTIN R. Name Name

5141 GATEWAY CENTRE DR SUITE Address Address 5141 GATEWAY CENTRE DR SUITE

City-State-Zip: **FLINT MI 48507** City-State-Zip: **FLINT MI 48507**

Title **OFFICER** Title **OFFICER** Name HALL, JEREMY Name HOLT, ALVIE

5141 GATEWAY CENTRE DR SUITE 5141 GATEWAY CENTRE DR SUITE Address Address

FLINT MI 48507 City-State-Zip: **FLINT MI 48507** City-State-Zip:

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.

07/13/2023 SIGNATURE: JUSTIN GREEN **PRESIDENT**