

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449302

Entity Name: B.G.B., INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

7 REUBEN BRANCH RD
MAGGIE VALLEY, NC 28751 US

New Principal Place of Business:

Current Mailing Address:

1545 FOREST DRIVE
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 59-1536926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGMORE, MARC L CPA
1545 FOREST DRIVE
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BRANTLEY, JOHN P
Address: 7 REUBEN BRANCH RD
City-St-Zip: MAGGIE VALLEY, NC

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: JOHN P BRANTLEY

PRES

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date