2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501461

Entity Name: BGRUSAW, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4055 N LECANTO HWY 5750 N LENA DRIVE BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

PO BOX 640340 PO BOX 640340

BEVERLY HILLS, FL 34464 BEVERLY HILLS, FL 344640340

FEI Number: 59-1658210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSAW, ERNEST G.
5750 N LENA DR
5750 N LENA DR
BEVERLY HILLS, FL 34465 US

RUSAW, ERNEST G.
5750 N LENA DR
ATTN: GEORGE RUSAW
BEVERLY HILLS, FL 34465 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: 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 RUSAW, ERNEST G
 Name:

 Address:
 5750 N LENA DR
 Address:

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

Name: CROSLEY, MARGIE G Name: CROSLEY, MARGIE G

Address: 5522 N LENA DR Address: 3848 W CRYSTAL DOWNS PATH

City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: LECANTO, FL 34461

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGIE G CROSLEY ST 04/22/2009