

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838966

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE B G SERVICE COMPANY, INC.

Current Principal Place of Business:

1400 ALABAMA AVE
UNIT #15
WEST PALM BEACH, FL 33402

New Principal Place of Business:

Current Mailing Address:

1400 ALABAMA AVE
P.O. BOX 2259
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 22-1734357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, EDWIN L.
THE PIONEER COMPLEX, UNIT NO. 15
1400 ALABAMA AVE.
WEST PALM BCH, FL 33402 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FROST, EDWIN L.,
Address: 1660 SOUTH AIA, # 152
City-St-Zip: JUPITER, FL

Title: PD () Delete
Name: FROST, JOHN H.,
Address: 2811 BANYAN BLVD.
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: FROST, MARJORIE W.,
Address: 1660 S AIA #152
City-St-Zip: JUPITER, FL

Title: TD () Delete
Name: FROST, MARY E.,
Address: 2811 BANYAN BLVD.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FROST, EDWIN L.
Address: 74 TURTLE CREEK DR
City-St-Zip: TEQUESTA, FL 33464 US

Title: PD (X) Change () Addition
Name: FROST, JOHN H.
Address: 2811 BANYAN BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: SD (X) Change () Addition
Name: FROST, MARJORIE W
Address: 74 TURTLE CREEK DRIVE
City-St-Zip: TEQUESTA, FL 33464 US

Title: TD (X) Change () Addition
Name: FROST, MARY E
Address: 2811 BANYAN BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

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: JOHN H. FROST

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date