2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000212

Entity Name: B & G MOBILE ATTIC, INC.

FILED Mar 03, 2011 Secretary of State

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

5150 W HWY 31 ATMORE, AL 36502

Current Mailing Address: New Mailing Address:

PO BOX 96 ATMORE, AL 36504

FEI Number: 63-1246542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOLKERS, THOMAS
2 FAIRPOINT PL
GULD BREEZE, FL 32561 US

FOLKERS, THOMAS
2 FAIRPOINT PL
GULF BREEZE, FL 32561 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: 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BAXLEY, JOHN L Address: PO BOX 828 City-St-Zip: JAY, FL 32565

Title: V

Name: GRISSETT, WILLIAM Address: PO BOX 201 City-St-Zip: ATMORE, AL 36504

Title: ST

Name: FOLKERS, THOMAS G Address: 2 FAIRPOINT PL City-St-Zip: GULF BREEZE, FL 32561

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: THOMAS G. FOLKERS ST 03/03/2011