

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001862

Entity Name: B & G SOUTH, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

369 MAIN ST
BELLEVILLE, MI 48111

New Principal Place of Business:

Current Mailing Address:

369 MAIN ST
BELLEVILLE, MI 48111

New Mailing Address:

FEI Number: 27-2776621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, BETH
2324 S. CONGRESS AVE., #2G
WEST PALM BEACH, FL 33406 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: C
Name: MOTT, DOUGLAS
Address: 9036 ROCK HARBOR DR
City-St-Zip: NEWPORT, MI 48166

Title: P
Name: BAKER, BETH
Address: 10480 RUTHMERE
City-St-Zip: CROSSE ILE, MI 48138

Title: V
Name: TAYLOR, GLEN
Address: 7705 NORTH ANN ARBOR RD
City-St-Zip: SALINE, MI 48176

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: BETH BAKER

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date