2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73595

Entity Name: B & G INVESTMENT PROPERTIES, INC.

FILED Feb 01, 2011 Secretary of State

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

499 N. STATE RD 434 SUITE 2179

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

499 N. STATE RD 434 SUITE 2179

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2583975 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:

HOLLINGSWORTH II, GEORGE R II 499 N. STATE RD. 434 STE. 2179

ALTAMONTE SPRINGS, FL 32714 US

HOLLINGSWORTH, GEORGE R II 499 N. STATE RD. 434 STE. 2179 ALTAMONTE SPRINGS, FL 32714 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: GEORGE R HOLLINGSWORTH II 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

Name: HOLLINGSWORTH, GEORGE R II
Address: 499 N. ST. RD. 434, SUITE 2179
City-St-Zip: ALTAMONTE SPRINGS, FL

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: GEORGE R HOLLINGSWORTH II PRES 02/01/2011