

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73595

FILED
Feb 24, 2012
Secretary of State

Entity Name: B & G INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

499 N. STATE RD 434
SUITE 2179
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

499 N. STATE RD 434
SUITE 2179
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2583975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, GEORGE R II
499 N. STATE RD. 434
STE. 2179
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HOLLINGSWORTH, GEORGE R II
499 N. STATE RD. 434
SUITE 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:

Electronic Signature of Registered Agent

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: HOLLINGSWORTH, GEORGE R II
Address: 499 N. STATE 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

02/24/2012

Electronic Signature of Signing Officer or Director

Date