2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90207

Entity Name: B G TRANSPORT, INC.

FILED Apr 24, 2012 Secretary of State

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

5600 US 98 NORTH, SUITE 7 LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

5600 US 98 NORTH, SUITE 7 LAKELAND, FL 33809

FEI Number: 59-2694726 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:

YOUNG, ROBERT B. 5600 US 98 NORTH, SUITE 7 LAKELAND, FL 33809 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

Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: YOUNG, ROBERT B.
Address: 526 BUTLER STREET
City-St-Zip: WINDERMERE, FL

Title: S

 Name:
 HARWELL, MICHELLE L

 Address:
 9527 NUMBER 2 ROAD

 City-St-Zip:
 HOWEY IN THE HILLS, FL 34737

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: ROBERT B YOUNG P 04/24/2012