

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65769

FILED
Apr 05, 2011
Secretary of State

Entity Name: BGR OF HAILE, INC.

Current Principal Place of Business:

2887 SW 93RD AVE
GAINESVILLE, FL 32608 US

New Principal Place of Business:

142 MUIRFIELD DR
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

142 MUIRFIELD DR
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-2955090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, ROBERT R.
142 MUIRFIELD DR
PONTE VEDRA BEACH, FL 32082 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: D
Name: ROWE, ROBERT R.
Address: 142 MUIRFIELD DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: GREENE, JAMES H.
Address: 4740 SW 103RD WAY
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: BLOUNT, CHARLES L.
Address: 4438 SW 91ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608

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 R ROWE

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date