

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46571

Entity Name: BGCO, INC.

FILED  
Jan 11, 2012  
Secretary of State

**Current Principal Place of Business:**

7036 W 12TH ST  
JACKSONVILLE, FL 32220 US

**New Principal Place of Business:**

**Current Mailing Address:**

7036 W 12TH ST  
JACKSONVILLE, FL 32220 US

**New Mailing Address:**

FEI Number: 59-2996898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARDING, MAJOR B., JR.  
1310 CREIGHTON BLUFF LANE  
JACKSONVILLE, FL 32223 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: P  
Name: HARDING, MAJOR B JR  
Address: 1310 CREIGHTON BLUFF LANE  
City-St-Zip: JACKSONVILLE, FL 32223

Title: VTD  
Name: GASKIN, RICHARD C.  
Address: 4965 LONG BOW RD  
City-St-Zip: JACKSONVILLE, FL 32210

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: MAJOR B. HARDING, JR.

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

01/11/2012

\_\_\_\_\_  
Date