2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033951

Entity Name: B.G.T.APARTMENTS INC.

FILED Apr 28, 2011 Secretary of State

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

565 DR. MMB BLVD. DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

P O BOX 2004 DAYTONA BEACH, FL 32115

FEI Number: 59-1117484 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:

TAYLOR, SHERWANDRA 565 DR. MARY MCCLEOD-BETHUNE BLVD. DAYTONA BEACH, FL 32114 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: PD

Name: TAYLOR, ROOSEVELT Address: 624 SHADY PLACE

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VD

 Name:
 GAMBLE, FRED

 Address:
 563 FRED GAMBLE WAY

 City-St-Zip:
 ORMOND BEACH, FL 32173 US

Title: SD

 Name:
 GAMBLE, CATHERINE

 Address:
 563 FRED GAMBLE WAY

 City-St-Zip:
 ORMOND BEACH, FL 32173 US

Title: TD

Name: TAYLOR, MARY Address: 624 SHADY PLACE

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: SD

Name: TAYLOR, SHERWANDRA Address: 624 SHADY PLACE

City-St-Zip: DAYTONA BEACH, FL 32114 US

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: ROOSEVELT TAYLOR PD 04/28/2011