2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113048

Entity Name: BGJV, INC.

FILED Jun 24, 2009 Secretary of State

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

5514 PARK BOULEVARD 6490 90TH AVENUE NORTH PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

5514 PARK BOULEVARD 6490 90TH AVENUE NORTH PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33782

FEI Number: 59-3709693 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:

CHERRY BEKAERT & HOLLAND CHERRY BEKAERT & HOLLAND **ATTN: BOB WHITE** ATTN: BOB WHITE PO BOX 300, 1112ND AVE NE 111 2ND AVE NE SAINT PETÉRSBURG, FL 33731 US SAINT PETERSBURG, FL 33731 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: 06/24/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GERNAZIAN, WILLIAM GERNAZIAN, WILLIAM Name: Name: Address:

5514 PARK BOULEVARD Address: 6490 90TH AVENUE NORTH PINELLAS PARK, FL 33781 City-St-Zip: PINELLAS PARK, FL 33782

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM GERNAZIAN 06/24/2009 D