

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113048

Entity Name: BGJV, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

6490 90TH AVENUE NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

6490 90TH AVENUE NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-3709693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY BEKAERT & HOLLAND
ATTN: BOB WHITE
111 2ND AVE NE
SAINT PETERSBURG, FL 33731 US

Name and Address of New Registered Agent:

BSP CONSULTING
ATTN: JANET PANEBIANCO
2631 MCCORMICK DRIVE STE 102
CLEARWATER, FL 33759 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: JANET A PANEBIANCO

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GERNAZIAN, WILLIAM
Address: 6490 90TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: G. WILLIAM GERNAZIAN

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date