

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014773

Entity Name: BGT GROUP, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

200 AVIATION DR NORTH
SUITE 4
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

200 AVIATION DR NORTH
SUITE 4
NAPLES, FL 34104

New Mailing Address:

200 AVIATION DR NORTH
SUITE 4
NAPLES, FL 34104 US

FEI Number: 71-0872328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, WILLIAM C III
200 AVIATION DR NORTH
SUITE 4
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BOND, WILLIAM C III
200 AVIATION DRIVE NORTH
SUITE 4
NAPLES, FL 34104 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:

05/06/2009

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:

Title: CEO () Delete
Name: BOND, WILLIAM C III
Address: 2831 SW 46TH TER
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOND, WILLIAM C III
Address: 2831 SW 46TH TER
City-St-Zip: CAPE CORAL, FL 33914 US

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 CHARLES BOND III

CEO

05/06/2009

Electronic Signature of Signing Officer or Director

Date