

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017732

Entity Name: B&G SERVICE CO.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3772 COCO LAKE DRIVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670881
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 02-0588684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTVEL-COHEN, CORI PRES
3772 COCO LAKE DRIVE
COCONUT CREEK, FL 33073 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: PRES
Name: MONTVEL-COHEN, CORI
Address: 3772 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: CORI MONTVEL COHEN

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date