

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000056196

Entity Name: B.G.C. MARKETING, INC.

FILED
May 02, 2007
Secretary of State**Current Principal Place of Business:**2525 CRUMP RD
WINTER HAVEN, FL 33881 US**New Principal Place of Business:**1222 E. LEMON ST
LAKELAND, FL 33801 US**Current Mailing Address:**PO BOX 9209
WINTER HAVEN, FL 33880 US**New Mailing Address:**PO BOX 9209
WINTER HAVEN, FL 33883 US

FEI Number: 01-0708955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:DRUM, WILLIAM S 3RD
2525 CRUMP RD
WINTER HAVEN, FL 33881 US**Name and Address of New Registered Agent:**DRUM, WILLIAM S 3RD
1222 E. LEMON ST
LAKELAND, FL 33801 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:

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: ST CLAIR, WILLIAM H
Address: 2525 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881Title: D () Delete
Name: ST CLAIR, BERNICE G
Address: 2525 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 H. ST CLAIR

SEC.

05/02/2007

Electronic Signature of Signing Officer or Director

Date