

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057936

FILED
Mar 18, 2007
Secretary of State

Entity Name: B&GCONSULTING SERVICES, INC.

Current Principal Place of Business:

3041 WOODLAWN ROAD
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

3041 WOODLAWN ROAD
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON DORF, LACY
233 E BAY STREET STE 1120
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MAHON, LACY
233 E BAY STREET STE 1120
JACKSONVILLE, FL 32202 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: LACY MAHON

03/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLZENFORF, BETTY S
Address: 3041 WOODLAWN ROAD
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BETTY S HOLZENDORF

PRES

03/18/2007

Electronic Signature of Signing Officer or Director

Date