

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072179

Entity Name: B & G OF TAMPA BAY, INC.

FILED  
Apr 04, 2009  
Secretary of State

## Current Principal Place of Business:

2149 COLLIER PKWY  
LAND O LAKES, FL 34639

## New Principal Place of Business:

1721 HILLSIDE DR.  
TAMPA, FL 33610

## Current Mailing Address:

1721 HILLSIDE DRIVE  
TAMPA, FL 33610

## New Mailing Address:

1721 HILLSIDE DR.  
TAMPA, FL 33610

FEI Number: 02-0630906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARD, WILLIAM E  
1721 HILLSIDE DRIVE  
TAMPA, FL 33610 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WARD, WILLIAM E  
Address: 1721 HILLSIDE DRIVE  
City-St-Zip: TAMPA, FL 33610

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WARD, WILLIAM E  
Address: 1721 HILLSIDE DR.  
City-St-Zip: TAMPA, FL 33610

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 E WARD

PD

04/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date