

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124962

FILED
Apr 22, 2008
Secretary of State

Entity Name: BGS GRAFIX INTERNET SERVICE, INC.

Current Principal Place of Business:

1090 12TH ST
VERO BEACH, FL 32960

New Principal Place of Business:

951 OLD DIXIE HWY #A-9
VERO BEACH, FL 32960

Current Mailing Address:

1090 12TH ST
VERO BEACH, FL 32960

New Mailing Address:

951 OLD DIXIE HWY #A-9
VERO BEACH, FL 32960

FEI Number: 06-1661270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY L
6506 PENNY LN
FT PIERCE, FL 34951 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: P () Delete
Name: SMITH, GARY L
Address: 6506 PENNY LN
City-St-Zip: FT PIERCE, FL 34951

Title: V () Delete
Name: SMITH, BERNADETTE O
Address: 6506 PENNY LN
City-St-Zip: FT PIERCE, FL 34951

Title: T () Delete
Name: SMITH, GARY L
Address: 6506 PENNY LN
City-St-Zip: FT PIERCE, FL 34951

Title: S () Delete
Name: SMITH, BERNADETTE O
Address: 6506 PENNY LN
City-St-Zip: FT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GARY SMITH

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date