

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050607

Entity Name: BGP LIMITED INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

5452 W. CRENSHAW ST
8
TAMPA, FL 33634

New Principal Place of Business:

5704 SLIGH AVE W
2
TAMPA, FL 33634

Current Mailing Address:

314 W. FRANCES AVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 73-1665739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUWS, ROGER A PRES
314 W. FRANCE AVE
TAMPA, FL 33602 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: PRES () Delete
Name: BOUWS, ROGER A PRES
Address: 314 W FRANCES AVE
City-St-Zip: TAMPA, FL 33602

Title: PRES () Delete
Name: BOUWS, SUSAN A VP
Address: 314 W FRANCES AVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOUWS, ROGER A VP
Address: 314 W FRANCES AVE
City-St-Zip: TAMPA, FL 33602

Title: PRES (X) Change () Addition
Name: BOUWS, SUSAN A PRES
Address: 314 W FRANCES AVE
City-St-Zip: TAMPA, FL 33602

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: ROGER BOUWS

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date