

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050607

Entity Name: BGP LIMITED INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5452 W. CRENSHAW STREET
8
TAMPA, FL 33634

New Principal Place of Business:

5519 PIONEER PARK BLVD
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

OFFICERS AND DIRECTORS:

Title: VP
Name: BOUWS, ROGER A
Address: 314 W FRANCES AVE
City-St-Zip: TAMPA, FL 33602

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

I hereby 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 all other like empowered.

SIGNATURE: ROGER A. BOUWS

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date