

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140680

Entity Name: BMG OF RIVIERA BEACH, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

2001 BROADWAY, STE 101
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2001 BROADWAY, STE 101
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-1218298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, WAYNE M ESQ
2001 BROADWAY, STE 101
RIVIERA BEACH, FL 33404 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: HOUSTON, JAMES T
Address: 733 SW MLK DR, STE A
City-St-Zip: BELLE GLADE, FL 33430

Title: VP () Delete
Name: PRESSEY, TARRA L
Address: 3800 NORTH OCEAN DRIVE NO 753
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S () Delete
Name: LACHEY, ANDREW
Address: 1551 FORUM PLACE, SUITE 400-E
City-St-Zip: W. PALM BEACH, FL 33401

Title: T () Delete
Name: RICHARDS, WAYNE M
Address: 2001 BROADWAY, STE 101
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSTON, JAMES T III
Address: 685 S. MAIN ST.
City-St-Zip: BELLE GLADE, FL 33430

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

Title: S (X) Change () Addition
Name: LUCHEY, ANDREW
Address: 8144 OKEECHOBEE BLVD
City-St-Zip: W. PALM BEACH, FL 33411

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: JAMES T. HOUSTON, III

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date