

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146793

Entity Name: BG SOLUTIONS CO.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2048 SHROUD ST., #307
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

2048 SHROUD ST., #307
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 87-0715376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIHURT, BRENDA
2747 PRINCE JOHN ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

GUIHURT, BRENDA
2048 SHROUD ST., #307
ORLANDO, FL 32814 US

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: BRENDA GUIHURT

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUIHURT, BRENDA
Address: 2048 SHROUD ST., #307
City-St-Zip: ORLANDO, FL 32814

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: BRENDA GUIHURT

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date