

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019876

FILED
Jan 27, 2008
Secretary of State

Entity Name: B & G ENTERPRISES OF ANNA MARIA, INC.

Current Principal Place of Business:

515 83RD ST
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

515 83RD ST
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 80-0096173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, EUGENE H
515 83RD ST
HOLMES BEACH, FL 34217 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: VPSD () Delete
Name: COPELAND, EUGENE H
Address: 515 83RD ST
City-St-Zip: HOLMES BEACH, FL 34217

Title: PTD () Delete
Name: CHASEY, ROBERTA J
Address: 202 77TH ST
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EUGENE H. COPELAND

VP

01/27/2008

Electronic Signature of Signing Officer or Director

Date