

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045219

Entity Name: B G S PROPERTY MGMT., INC

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

2911 S.W. 9 AVE.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

303 NW 14TH AVENUE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2911 S.W. 9 AVE.
FORT LAUDERDALE, FL 33315

New Mailing Address:

303 NW 14TH AVENUE
FORT LAUDERDALE, FL 33311

FEI Number: 34-1985478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSON, JON
2911 S.W. 9 AVE.
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CHRISTENSON, JON
303 NW 14TH AVENUE
FORT LAUDERDALE, FL 33311 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:

06/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTENSON, JON
Address: 2911 S.W. 9 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISTENSON, JON
Address: 303 NW 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JON CHRISTENSON

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date