

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059709

FILED
Apr 01, 2010
Secretary of State

Entity Name: BMG CUSTOM WOOD AND STONE WORKS, INC.

Current Principal Place of Business:

3285B US 17 S
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3285B US 17 S
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 72-1581343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, MICHAEL G
1717 CR 220
#1006
ORANGE PARK, FL 32003 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: PST
Name: BOYLE, MICHAEL G
Address: 1717 CR 220 #1006
City-St-Zip: ORANGE PARK, FL 32003

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: MICHAEL G. BOYLE

PST

04/01/2010

Electronic Signature of Signing Officer or Director

Date