

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059709

FILED
Feb 22, 2011
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:

BOYLE, MICHAEL G
3285B HWY 17
GREEN COVE SPRINGS, FL 32043 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: HEER, BRIAN E
Address: 1431 HEATH RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: HEER, GREGORY A
Address: 1431 HEATH RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: BRIAN HEER

CEO

02/22/2011

Electronic Signature of Signing Officer or Director

Date