

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113623

Entity Name: BG AND CG, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

804 EAST WINDWARD WAY
509
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

804 EAST WINDWARD WAY
509
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-3325148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIST, JR., CHARLES J
804 EAST WINDWARD WAY
509
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GEIST, JR., CHARLES J PRES.
804 EAST WINDWARD WAY
509
LANTANA, FL 33462 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: CHARLES J. GEIST JR.

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEIST, JR., CHARLES J
Address: 804 EAST WINDWARD WAY #509
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: GEIST, BARBARA
Address: 804 EAST WINDWARD WAY #509
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEIST, JR., CHARLES J PRES.
Address: 804 EAST WINDWARD WAY #509
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: GEIST, BARBARA C OFFICER
Address: 804 EAST WINDWARD WAY #509
City-St-Zip: LANTANA, FL 33462

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: BARBARA C. GEIST

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02/26/2008

Electronic Signature of Signing Officer or Director

Date