

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001621

FILED
Apr 26, 2011
Secretary of State

Entity Name: BGB GROUP INC.

Current Principal Place of Business:

2204 KETTLE DR
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2204 KETTLE DR
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 56-2550503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, BRADLEY
2204 KETTLE DR
ORLANDO, FL 32835 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BURT, BRADLEY
Address: 2204 KETTLE DR
City-St-Zip: ORLANDO, FL 32835

Title: S
Name: BURT, BRADLEY
Address: 2204 KETTLE DR
City-St-Zip: ORLANDO, FL 32835

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: BRADLEY BURT

PCEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date