

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001621

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** BGB GROUP INC.

**Current Principal Place of Business:**

2204 KETTLE DR  
ORLANDO, FL 32835

**New Principal Place of Business:**

2204 KETTLE DR  
ORLANDO, FL 32835 UN

**Current Mailing Address:**

2204 KETTLE DR  
ORLANDO, FL 32835

**New Mailing Address:**

2204 KETTLE DR  
ORLANDO, FL 32835 UN

**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

PRES

04/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date