

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029240

FILED
Mar 08, 2007
Secretary of State

Entity Name: B & G HOLDINGS OF PASCO CO., INC.

Current Principal Place of Business:

4210 W ROLAND STREET
TAMPA, FL 336093800

New Principal Place of Business:

18821 CHOPIN DR.
LUTZ, FL 33558

Current Mailing Address:

4210 W ROLAND STREET
TAMPA, FL 336093800

New Mailing Address:

18821 CHOPIN DR.
LUTZ, FL 33558

FEI Number: 20-4374048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, ALAN
4210 W ROLAND STREET
TAMPA, FL 336093800 US

Name and Address of New Registered Agent:

MCDONNELL, GLEN
18821 CHOPIN DR.
LUTZ, FL 33558 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: GLEN MCDONNELL

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: MCDONNELL, GLEN
Address: 18821 CHOPIN DR.
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the 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: GLEN MCDONNELL

PSD

03/08/2007

Electronic Signature of Signing Officer or Director

Date