

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029240

FILED
May 05, 2008
Secretary of State

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

Current Principal Place of Business:

18821 CHOPIN DR.
LUTZ, FL 33558

New Principal Place of Business:

2711 CABOT RD.
LAND O'LAKES, FL 34639

Current Mailing Address:

18821 CHOPIN DR.
LUTZ, FL 33558

New Mailing Address:

2711 CABOT RD.
LAND O'LAKES, FL 34639

FEI Number: 20-4374048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCDONNELL, GLEN
2711 CABOT RD.
LAND O' LAKES, FL 34639 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

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCDONNELL, GLEN
Address: 2711 CABOR RD.
City-St-Zip: LAND O' LAKES, FL 34639

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: GLEN MCDONNELL

PSD

05/05/2008

Electronic Signature of Signing Officer or Director

Date