

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111675

Entity Name: B & G DESIGN, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2001 TYLER STREET - 3
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

% SOUTH BROWARD ACCTNG SVCS
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-5453125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328 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: PS
Name: LOOR, GISELLE
Address: 400 NW 1ST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP/S
Name: SPRING, MARIA E
Address: 1590 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: GISELLE LOOR

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date