

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129227

Entity Name: B & G GROUP REALTY, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

12230 FOREST HILL BOULEVARD
SUITE 187
WELLINGTON, FL 33414 US

New Principal Place of Business:

12497 EQUINE LN.
WELLINGTON, FL 33414 US

Current Mailing Address:

C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., SUITE 1302
WELLINGTON, FL 33414 US

New Mailing Address:

B&G GROUP REALTY, INC.
12497 EQUINE LN.
WELLINGTON, FL 33414 US

FEI Number: 20-5676937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MARIA DE BERNAL
12497 EQUINE LN.
WELLINGTON, FL 33414 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: MARIA DE BERNAL

07/21/2008

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: PD () Delete
Name: DE BERNAL, MARIA C
Address: 12497 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VD () Delete
Name: VALENCIA, LUZMARY
Address: 15610 MESSINA ISLES COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: S, T () Delete
Name: BERNAL, MARGARITA
Address: 12497 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: D () Delete
Name: BERNAL, MARGARITA
Address: 12497 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA DE BERNAL

PD

07/21/2008

Electronic Signature of Signing Officer or Director

Date