

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016561

FILED
May 09, 2008
Secretary of State

Entity Name: B & G ROYAL TAX SERVICES INCORPORATED

Current Principal Place of Business:

17615 NE 8TH PLACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16301 SW 49TH COURT
HOLLYWOOD, FL 33027

Current Mailing Address:

17615 NE 8TH PLACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16301 SW 49TH COURT
HOLLYWOOD, FL 33027

FEI Number: 51-0631737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDY, GUERLINE
17615 NE 8TH PLACE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MEDY, GUERLINE
16301 SW 49TH COURT
HOLLYWOOD, FL 33027 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: GUERLINE MEDY

05/09/2008

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: P () Delete
Name: MEDY, GUERLINE
Address: 17615 NE 8TH PLACE
City-St-Zip: NORTH MIAMI, FL 33162

Title: VP () Delete
Name: MEDY, PIERRE D
Address: 17615 NE 8TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDY, GUERLINE
Address: 16301 SW 49TH COURT
City-St-Zip: HOLLYWOOD, FL 33027

Title: VP (X) Change () Addition
Name: MEDY, PIERRE D
Address: 16301 SW 49TH COURT
City-St-Zip: HOLLYWOOD, FL 33027

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: PIERRE DAVID MEDY

VP

05/09/2008

Electronic Signature of Signing Officer or Director

Date