

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000025314

FILED
Mar 24, 2011
Secretary of State

Entity Name: BGS CONSTRUCTION GROUP INC.

Current Principal Place of Business:

16448 CEDAR CREST DR.
ORLANDO, FL 32828 OR

New Principal Place of Business:

Current Mailing Address:

10118 VICKERS RIDGE DR.
ORLANDO, FL 32829 OR

New Mailing Address:

FEI Number: 64-0951033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BEATRIZ
10118 VICKER RIDGE DR
ORLANDO, FL 32829 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: P
Name: GONZALEZ, BEATRIZ
Address: 10118 VICKER RIDGE DR
City-St-Zip: ORLANDO, FL 32829 OR

Title: DIR
Name: GONZALEZ, BEATRIZ
Address: 10118 VICKER RIDGE DR
City-St-Zip: ORLANDO, FL 32829 OR

Title: DIR
Name: MARTINEZ, JAVIER
Address: 500 W. AIRPORT BLVD. APT. 102
City-St-Zip: SANFORD, FL 32773 SE

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: JAVIER MARTINEZ

DIR

03/24/2011

Electronic Signature of Signing Officer or Director

Date