

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081512

Entity Name: BG & T ENTERPRISES, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

500 SOUTH HOWARD AVENUE
UNIT A-B
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

5508 SOUTH MACDILL AVENUE
TAMPA, FL 33611

New Mailing Address:

500 SOUTH HOWARD AVENUE
UNIT A-B
TAMPA, FL 33606

FEI Number: 26-0555431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMPS, SPURGEON M
805 WEST AZEELE STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MATTHEWS, MARC
2202 NORTH WESTSHORE
200
TAMPA, FL 33607 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: MARC MATTHEWS

06/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: TUREK, ANDREW
Address: 5508 SOUTH MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611

Title: DVS () Delete
Name: BERLINRUT, BRANDON
Address: 5508 SOUTH MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TUREK, ANDREW
Address: 500 SOUTH HOWARD AVE UNIT A
City-St-Zip: TAMPA, FL 33606

Title: DVS (X) Change () Addition
Name: BERLINRUT, BRANDON
Address: 500 SOUTH HOWARD AVE UNIT A
City-St-Zip: TAMPA, FL 33606

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: BRANDON BERLINRUT

DVS

06/17/2009

Electronic Signature of Signing Officer or Director

Date