

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081512

FILED
Jan 14, 2010
Secretary of State

Entity Name: BG & T ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0555431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, MARC
2202 NORTH WESTSHORE
200
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: DVS
Name: GLUCK, GEOFFREY
Address: 500 SOUTH HOWARD AVE UNIT A
City-St-Zip: TAMPA, FL 33606

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: BRANDON BERLINRUT

DVS

01/14/2010

Electronic Signature of Signing Officer or Director

Date