2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081512

Entity Name: BG & T ENTERPRISES, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SOUTH HOWARD AVENUE

UNIT A-B

TAMPA, FL 33606

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

TUREK, ANDREW
500 S. HOWARD AVE.
A
TAMPA, FL 33606 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: ANDREW TUREK 02/09/2011

Electronic Signature of Registered Agent Date

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: ANDREW TUREK DPT 02/09/2011