

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085612

Entity Name: BG'S CUSTOM CONCEPTS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

13220 NW 13TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13220 NW 13TH STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 39-2061677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIN, MITCHELL J ESQ.
507 SE 11TH COURT
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GOULD, LARRY MR.
13220 NW 13TH ST
SUNRISE, FL 33323 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: LARRY GOULD

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOULD, BRETT
Address: 13220 NW 13TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: GOULD, BRETT
Address: 13220 NW 13TH STREET
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRETT GOULD

PSTD

04/21/2008

Electronic Signature of Signing Officer or Director

Date