

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085612

FILED
Jan 10, 2011
Secretary of State

Entity Name: BG'S CUSTOM CONCEPTS, INC.

Current Principal Place of Business:

1210 NW 127TH DR
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1210 NW 127TH DR
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:

GOULD, LARRY MR.
13220 NW 13TH ST
SUNRISE, FL 33323 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: PSTD
Name: GOULD, BRETT
Address: 1210 NW 127TH DR
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: GOULD, BRETT
Address: 1210 NW 127TH DR
City-St-Zip: SUNRISE, FL 33323

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: BRETT GOULD

PSTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date