

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132896

FILED
Apr 23, 2008
Secretary of State

Entity Name: BGS SPECIALTY DELIVERY SERVICES INC.

Current Principal Place of Business:

3060 3RD AVE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

704 OSCEOLA
CLEARWATER, FL 33755

Current Mailing Address:

3060 3RD AVE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

P.O. BOX 981
OLDSMAR, FL 34677

FEI Number: 68-0666613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCKER, BRIAN G
3060 3RD AVE NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

STUCKER, RICK G
704 OSCEOLA
CLEARWATER, FL 33755 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: RICK G. STUCKER

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STUCKER, BRIAN G
Address: 3060 3RD AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STUCKER, BRIAN G
Address: 704 OSCEOLA
City-St-Zip: CLEARWATER, FL 33755

Title: V.P. () Change (X) Addition
Name: STUCKER, RICK G
Address: 704 OSCEOLA
City-St-Zip: CLEARWATER, FL 33755

Title: TRES () Change (X) Addition
Name: ELAM, KAREN L
Address: 430 PARK NORTH LANE
City-St-Zip: KELLER, TX 76248

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: RICK G. STUCKER

V.P

04/23/2008

Electronic Signature of Signing Officer or Director

Date