

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132896

FILED
Apr 25, 2011
Secretary of State

Entity Name: BGS SPECIALTY DELIVERY SERVICES INC.

Current Principal Place of Business:

704 OSCEOLA
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8313
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 68-0666613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCKER, RICK G
704 OSCEOLA
CLEARWATER, FL 33755 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: PRES
Name: STUCKER, BRIAN G
Address: 704 OSCEOLA
City-St-Zip: CLEARWATER, FL 33755

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

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

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: RICK G. STUCKER

V.P.

04/25/2011

Electronic Signature of Signing Officer or Director

Date