

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023376

Entity Name: BGB INTERNATIONAL INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

3821-B TAMiami TRAIL #310
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3821-B TAMiami TRAIL #310
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 68-0673561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHER, BRAD
3821-B TAMiami TRAIL #310
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

BUCHER, BRAD
537 ANDORA DR
PUNTA GORDA, FL 33950 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:

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCHER, BRAD
Address: 3919 SAN ROCCO #34B
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCHER, BRAD
Address: 537 ANDORA DR
City-St-Zip: PUNTA GORDA, FL 33950

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: BRADLEY G. BUCHER

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date