

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069968

Entity Name: BGMG, INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

8982 ELIZABETH FALLS DR.  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

## Current Mailing Address:

8982 ELIZABETH FALLS DR.  
JACKSONVILLE, FL 32257

## New Mailing Address:

FEI Number: 26-3041789      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOFF, JOSEPH M JR.  
352 SOUTH NINE DRIVE  
PONTE VEDRA BEACH, FL 32082    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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP  
Name: GOFF, JOSEPH M JR.  
Address: 352 SOUTH NINE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC.  
Name: GOFF, MICHELE A  
Address: 352 SOUTH NINE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP  
Name: WARREN, GRADY W  
Address: 8982 ELIZABETH FALLS DR.  
City-St-Zip: JACKSONVILLE, FL 32257

Title: P  
Name: WARREN, MARTHA A  
Address: 8982 ELIZABETH FALLS DR.  
City-St-Zip: JACKSONVILLE, FL 32257

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: JOSEPH M. GOFF, JR.

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date