

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011427

FILED
Jan 13, 2010
Secretary of State

Entity Name: BGW LAND MANAGEMENT, INC.

Current Principal Place of Business:

3565 CRESCENT POINT COURT
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

3565 CRESCENT POINT COURT
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMSON, GREGORY
3565 CRESCENT POINT COURT
GREEN COVE SPRINGS, FL 32043 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: P
Name: WILLIAMSON, BRENDA
Address: 3565 CRESCENT POINT COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP
Name: WILLIAMSON, GREGORY
Address: 3565 CRESCENT POINT COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: GREGORY WILLIAMSON

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date