

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049438

FILED
Feb 28, 2010
Secretary of State

Entity Name: B & G CUSTOM WOOD AND STONE WORKS, INC.

Current Principal Place of Business:

96095 BLACKROCK RD
YULEE, FL 32097

New Principal Place of Business:

3285 HWY 17 UNIT C
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

96095 BLACKROCK RD
YULEE, FL 32097

New Mailing Address:

3285 HWY 17 UNIT C
GREEN COVE SPRINGS, FL 32043

FEI Number: 61-1600923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEER, BRIAN E
96095 BLACKROCK RD
YULEE, FL 32097 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: HEER, GREGORY A
Address: 8562 BOXBERRY LN
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: HEER, BRIAN E
Address: 96095 BLACKROCK RD
City-St-Zip: YULEE, FL 32097

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: BRIAN HEER

VP

02/28/2010

Electronic Signature of Signing Officer or Director

Date