

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057256

Entity Name: B.G.S. SPECIALTIES, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

12575 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

9451 AMIDON STREET
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 27-0499706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFRANEK, GEORGE R
12575 SPRING HILL DRIVE
SPRING HILL, FL 34609 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: DPT
Name: SAFRANEK, BAMBI W
Address: 9451 AMIDON STREET
City-St-Zip: SPRING HILL, FL 34608

Title: DVPS
Name: SAFRANEK, GEORGE R
Address: 9451 AMIDON STREET
City-St-Zip: SPRING HILL, FL 34608

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: BAMBI W SAFRANEK

DPT

03/28/2011

Electronic Signature of Signing Officer or Director

Date