2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058607

Entity Name: BGL GARDEN SUPPLY CORP.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4621 NW 74 AVE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4621 NW 74 AVE MIAMI, FL 33166

FEI Number: 27-0529614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RSV TAX & ACCOUNTING SERVICES, INC. 385 W 49 STREET HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 TRUJILLO, LEMAY

 Address:
 1040 NW 134 AVENUE

 City-St-Zip:
 MIAMI, FL 33182

Title: VP

Name: CAPRILES, NISLEIDY
Address: 1040 NW 134 AVENUE
City-St-Zip: MIAMI, FL 33182

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: TRUJILLO, LEMAY P 04/07/2010