

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066913

Entity Name: BGK IMPORT & EXPORT, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4050 COBIA ESTATES DR
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

4050 COBIA ESTATES DR
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH & ASSOCIATES, LLC
130 NW 98TH TERRACE
PLANTATION, FL 33324 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: P
Name: KLEINHANS, BERND
Address: 4050 COBIA ESTATES DR
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP
Name: KLEINHANS, MECHTHILD
Address: 4050 COBIA ESTATES DR
City-St-Zip: PUNTA GORDA, FL 33955

Title: COO
Name: KLEINHANS, DENISE
Address: 4050 COBIA ESTATES DR
City-St-Zip: PUNTA GORDA, FL 33955

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: DENISE KLEINHANS

COO

04/21/2011

Electronic Signature of Signing Officer or Director

Date