

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024233

Entity Name: B.G.M.S. INC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

5598 8TH STREET WEST
UNIT 3
LEHIGH, FL 33971

New Principal Place of Business:

Current Mailing Address:

5598 8TH STREET WEST
UNIT 3
LEHIGH, FL 33971

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSS, BRIAN W
5598 8TH STREET WEST
UNIT 3
LEHIGH, FL 33971 US

Name and Address of New Registered Agent:

FREEMAN, ROY M
5598 8TH STREET WEST
UNIT 3
LEHIGH, FL 33971 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: ROY FREEMAN

Electronic Signature of Registered Agent

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREEMAN, ROY M
Address: 5598 8TH STREET WEST UNIT1
City-St-Zip: LEHIGH, FL 33971

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: ROY M FREEMAN

Electronic Signature of Signing Officer or Director

MR

01/27/2011

Date