

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024271

FILED
Mar 05, 2011
Secretary of State

Entity Name: BG&R ENTERPRISES, CORP.

Current Principal Place of Business:

20120 VETERANS BLVD
UNIT A
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

20120 VETERANS BLVD
UNIT A
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 27-2153870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, RONALD E
16166 ARCARO AVE
PORT CHARLOTTE, FL 33954 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,D
Name: FARLEY, WILLIAM W JR.
Address: 1039 MARLENE ST.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP,D
Name: MORGAN, RONALD E
Address: 16166 ARCARO AVE.
City-St-Zip: PORT CHARLOTTE, FL 33954

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: RON MORGAN

VP

03/05/2011

Electronic Signature of Signing Officer or Director

Date