2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051340

Entity Name: B & G QUALITY SERVICES, INC

FILED Feb 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18610 WHITE PINE CIRCLE HUDSON, FL 34667 **Current Mailing Address: New Mailing Address:** 18610 WHITE PINE CIRCLE HUDSON, FL 34667 FEI Number: 80-0611455 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: GORDON, GARY 18610 WHITE PINE CIR HUDSON, FL 34667

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/E

Name: GORDON, GARY

Address: 18610 WHITE PINE CIRCLE City-St-Zip: HUDSON, FL 34667 US

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: GARY GORDON PRES 02/23/2012