

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052300

FILED
Apr 30, 2012
Secretary of State

Entity Name: B G FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 2121
BOCA RATON, FL 33431 US

New Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

301 YAMATO ROAD
SUITE 2121
BOCA RATON, FL 33431 US

New Mailing Address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

FEI Number: 27-2909643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRAHAN, BRIAN
301 YAMATO ROAD
SUITE 2121
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GARRAHAN, BRIAN
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 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: BRIAN GARRAHAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARRAHAN, BRIAN
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: GARRAHAN, LINDA
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: BRIAN GARRAHAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date