2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 29, 2011
Secretary of State

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Entity Name: B&G AUTOMOTIVE INC.

Current Principal Place of Business:

4352 EL JOBEAN RD. UNIT D
PT. CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

4352 EL JOBEAN RD. UNIT D
PT. CHARLOTTE, FL 33953 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:

MORRIS, BRAD J
6432 THORMAN RD.
PT. CHARLOTTE, FL 33981 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: MORRIS, BRAD J
Address: 6432 THORMAN RD
City-St-Zip: PT. CHARLOTTE, FL 33981 US

Title: VP
Name: HAMASIAN, GREGORY G
Address: 11134 JACQUELINE AVE.
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: T
Name: HARKEY, JEFF N
Address: 432 EDGEWOOD RD
City-St-Zip: VENICE, FL 34293

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: BRAD J MORRIS P 08/29/2011
Electronic Signature of Signing Officer or Director Date