

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065128

FILED
Mar 14, 2012
Secretary of State

Entity Name: THE B G SERVICE COMPANY, INC.

Current Principal Place of Business:

THE PIONEER COMPLEX
1400 ALABAMA AVE, UNIT 15
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

THE PIONEER COMPLEX
1400 ALABAMA AVE, UNIT 15
WEST PALM BEACH, FL 33401

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:

FROST, EDWIN L
1400 ALABAMA AVE.
UNIT 15
WEST PALM BEACH, FL 33402 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: D
Name: FROST, EDWIN L
Address: 74 TURTLE CREEK DR.
City-St-Zip: TEQUESTA, FL 33464

Title: D
Name: FROST, JOHN H
Address: 2811 BANYAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: FROST, MARJORIE W
Address: 74 TURTLE CREEK DR.
City-St-Zip: TEQUESTA, FL 33464

Title: D
Name: FROST, MARY E
Address: 2811 BANYAN BLVD
City-St-Zip: BOCA RATON, FL 33431

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: JOHN H. FROST

D

03/14/2012

Electronic Signature of Signing Officer or Director

Date