

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007658

**FILED**  
**Feb 24, 2012**  
**Secretary of State**

**Entity Name:** BG CONSULTING OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

550 SW 137TH AVE #205  
PEMBROKE PINES, FL 33027 US

**New Principal Place of Business:**

20301 WEST COUNTRY CLUB DR  
APT 2528  
AVENTURA, FL 33180 US

**Current Mailing Address:**

550 SW 137TH AVE #205  
PEMBROKE PINES, FL 33027 US

**New Mailing Address:**

20301 WEST COUNTRY CLUB DR  
APT 2528  
AVENTURA, FL 33180 US

FEI Number: 27-4651033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIBBS, WILLIAM A  
550 SW 137TH AVE #205  
PEMBROKE PINES, FL 33027 US

**Name and Address of New Registered Agent:**

GIBBS, WILLIAM A  
20301 WEST COUNTRY CLUB DR  
APT 2528  
AVENTURA, FL 33180 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:

02/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GIBBS, WILLIAM A  
Address: 20301 WEST COUNTRY CLUB DR APT 2528  
City-St-Zip: AVENTURA, FL 33180 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: WILLIAM A GIBBS

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date