

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008456

FILED
Mar 13, 2012
Secretary of State

Entity Name: BNG HOLDINGS INC.

Current Principal Place of Business:

14909 OLD POINTE RD
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14909 OLD POINTE RD
TAMPA, FL 33613

New Mailing Address:

FEI Number: 27-4715792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, NEIL
14909 OLD POINTE RD
TAMPA, FL 33613 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: GARY, NEIL
Address: 14909 OLD POINTE RD
City-St-Zip: TAMPA, FL 33613

Title: SEC
Name: GARY, NEIL
Address: 14909 OLD POINTE
City-St-Zip: TAMPA, FL 33613

Title: TRSR
Name: GARY, NEIL
Address: 14909 OLD POINTE RD
City-St-Zip: TAMPA, FL 33613

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: NEIL GARY

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date