

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080871

Entity Name: BGS & ASSOCIATES, INC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

500 110 AVE NORTH,
APARTMENT 412
ST. PETERSBURG, FL 33716

New Principal Place of Business:

500 110 AVE NORTH,
APARTMENT 412
ST. PETERSBURG, FL 33716 UN

Current Mailing Address:

4644 W. GANDY BLVD.
SUITE 4-106
TAMPA, FL 33611

New Mailing Address:

FEI Number: 45-3237009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BASIL G
4644 W. GANDY BLVD. SUITE 4-106
SUITE 4-106
TAMPA, FL 33611 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: SMITH, BASIL G
Address: 4644 W. GANDY BLVD. SUITE 4-106
City-St-Zip: TAMPA, FL 33611

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: BASIL G. SMITH

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date