

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103820

Entity Name: BFG CONSTRUCTION CO.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2701 SW 3RD AVENUE
706
MIAMI, FL 33129

New Principal Place of Business:

2650 TIGERTAIL AVENUE
12
MIAMI, FL 33133

Current Mailing Address:

2701 SW 3RD AVENUE
706
MIAMI, FL 33129

New Mailing Address:

2650 TIGERTAIL AVENUE
12
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, SHAYNA
2701 SW 3RD AVENUE
706
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BAER, SHAYNA
2560 TIGERTAIL AVENUE
12
MIAMI, FL 33133 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: SHAYNA M BAER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAER, SHAYNA
Address: 2560 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: BAER, ROBERT JR
Address: 8401 SW 209 STREET
City-St-Zip: MIAMI, FL 33189

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: SHAYNA M BAER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date