

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000105255

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** B & G HEALTH SERVICES, INCORPORATED

**Current Principal Place of Business:**

121 SPANISH COURT  
BOCA RATON, FL 33433

**New Principal Place of Business:**

121 NE SPANISH COURT  
BOCA RATON, FL 33433

**Current Mailing Address:**

121 SPANISH COURT  
BOCA RATON, FL 33433

**New Mailing Address:**

121 NE SPANISH COURT  
BOCA RATON, FL 33433

**FEI Number:** 80-0770235

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEALING, GERALDINE M  
121 SPANISH COURT  
BOCA RATON,, FL 33432 US

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

MEALING, GERALDINE M  
121 NE SPANISH COURT  
BOCA RATON,, FL 33432 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: GERALDINE M MEALING

04/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MEALING, GERALDINE M  
Address: 121 SPANISH COURT  
City-St-Zip: BOCA RATON, FL 33432 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: GERALDINE M MEALING

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date