

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003181

Entity Name: B J GOLDEN GLO, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

2230 W. BAY DRIVE
LARGO, FL 33770 US

New Principal Place of Business:

2230 W. BAY DRIVE
SUITE A & B
LARGO, FL 33770 US

Current Mailing Address:

2230 W. BAY DRIVE
LARGO, FL 33770 US

New Mailing Address:

2230 W. BAY DRIVE
SUITE A & B
LARGO, FL 33770 US

FEI Number: 59-3148013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BARBARA L
2230 W. BAY DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

JOHNSON, BARBARA L
2230 W. BAY DRIVE
SUITE A & B
LARGO, FL 33770 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, BARBARA L
Address: 2230 W. BAY DR.
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, BARBARA L
Address: 2230 W. BAY DRIVE, SUITE A & B
City-St-Zip: LARGO, FL 33770

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA JOHNSON

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date