

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013310

Entity Name: B. G. OFFICE CORP.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1000 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 65-0403071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECKER, CHARLES D ESQ.
C/O STEARNS WEAVER
200 E. LAS OLAS BLVD., SUITE 2100
FORT LAUDERDALE, FL 33301 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: DP
Name: GLASSMAN LARRY
Address: 1000 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DVP
Name: GLASSMAN, STEVEN
Address: 1000 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

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: LARRY D. GLASSMAN

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date