

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019328

Entity Name: BFS GRUPO, INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

3414 BAY TO BAY BLVD  
TAMPA, FL 33629

## New Principal Place of Business:

114 COLUMBIA DRIVE  
UNIT #1  
TAMPA, FL 33606

## Current Mailing Address:

P.O. BOX 172119  
TAMPA, FL 336720119

## New Mailing Address:

FEI Number: 59-3365347      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BORRELL, ANTHONY J  
3414 BAY TO BAY BLVD 200  
TAMPA, FL 33629      US

## Name and Address of New Registered Agent:

BORRELL, ANTHONY J  
114 COLUMBIA DRIVE  
UNIT #1  
TAMPA, FL 33606      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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/31/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD      ( ) Delete  
Name: BORRELL, ANTHONY J JR  
Address: 3414 BAY TO BAY BLVD #200  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD      (X) Change      ( ) Addition  
Name: BORRELL, ANTHONY J JR  
Address: PO BOX 172119  
City-St-Zip: TAMPA, FL 33672

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: ANTHONY J. BORRELL, JR.

Electronic Signature of Signing Officer or Director

PSTD

03/31/2009

Date