

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000047570

**FILED  
Apr 22, 2010  
Secretary of State**

**Entity Name:** BG KING, INC.

**Current Principal Place of Business:**

29344 BAYHEAD ROAD  
DADE CITY, FL 33523

**New Principal Place of Business:**

**Current Mailing Address:**

29344 BAYHEAD ROAD  
DADE CITY, FL 33523

**New Mailing Address:**

**FEI Number:** 59-3449475      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134      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: PD  
Name: GIESKING, BRUCE G  
Address: 29344 BAYHEAD ROAD  
City-St-Zip: DADE CITY, FL 33523

Title: VP  
Name: GIESKING, PAMELA  
Address: 29344 BAYHEAD ROAD  
City-St-Zip: DADE CITY, FL 33523

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: PAMELA S GIESKING

VP

04/22/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date