

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000035695

Entity Name: B.G.L. BUILDERS, INC.

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5690 HALKETT TERRACE  
NORTH PORT, FL 34286

**New Principal Place of Business:**

**Current Mailing Address:**

5690 HALKETT TERRACE  
NORTH PORT, FL 34286

**New Mailing Address:**

FEI Number: 65-0913852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LAGRANGE, SHIRLEY  
5690 HALKETT TERRACE  
NORTH PORT, FL 34286 US

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

BERTRAND, PIERRE  
5690 HALKETT TERRACE  
NORTH PORT, FL 34286 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: PIERRE BERTRAND

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BERTRAND, PIERRE  
Address: 5690 HALKETT TERRACE  
City-St-Zip: NORTH PORT, FL 34286

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: PIERRE BERTRAND

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date