

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063976

Entity Name: BGO, INC.

FILED
Aug 02, 2008
Secretary of State

Current Principal Place of Business:

375 PARK AVE.
P.O. BOX 375
BOCA GRANDE, FL 33921

New Principal Place of Business:

375 PARK AVE.
BOCA GRANDE, FL 339210375 US

Current Mailing Address:

P.O. BOX 375
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0934325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEGLAFF, PETER M
257 WATERWAYS AVE.
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

FLEMING, SUSAN C
121 1ST STREET
BOCA GRANDE, FL 339212110 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: SUSAN C FLEMING

08/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEGLAFF, VICTORIA
Address: 260 REVELS CT.
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP () Delete
Name: SIEGLAFF, PETER
Address: 260 REVELS CT.
City-St-Zip: BOCA GRANDE, FL 33921

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEMING, WILLIAM T
Address: 375 PARK AVE
City-St-Zip: BOCA GRANDE, FL 339210375 US

Title: VP (X) Change () Addition
Name: FLEMING, THOMAS A
Address: 375 PARK AVE
City-St-Zip: BOCA GRANDE, FL 339210375 US

Title: VP () Change (X) Addition
Name: FLEMING, SUSAN C
Address: 121 1ST STREET
City-St-Zip: BOCA GRANDE, FL 339212110 US

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: WILLIAM T FLEMING

P

08/02/2008

Electronic Signature of Signing Officer or Director

Date