

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081395

Entity Name: BFG, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

14260 W NEWBERRY ROAD
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

14260 W NEWBERRY ROAD
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-3598412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATSON, BRENDA F
16305 NW 92ND LANE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

GATSON, BRENDA F
14260 W NEWBERRY ROAD
#351
NEWBERRY, FL 32669 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: BRENDA GATSON

Electronic Signature of Registered Agent

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GATSON, BRENDA F
Address: 14260 W NEWBERRY ROAD #351
City-St-Zip: NEWBERRY, FL 32669

Title: V
Name: FOSTER, MARLENE
Address: 16422 SW 42ND AVENUE
City-St-Zip: ARCHER, FL 32618

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: BRENDA GATSON

Electronic Signature of Signing Officer or Director

PSTD

04/15/2012

Date