

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55944

FILED
Apr 19, 2012
Secretary of State

Entity Name: B. G. CORPORATION OF LANTANA, INC.

Current Principal Place of Business:

874 N. DIXIE HWY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

874 N. DIXIE HWY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0272748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, MAKSUDUL H
1331 S. FEDERAL HWY
APT #2
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

CHOWDHURY, MAKSUDUL H
5054 STARBLAZE DRIVE
GREENACRES, FL 33463 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAHMAN, REZAUR
Address: 9225 OLMSTEAD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VT
Name: CHOWDHURY, MAKSUDUL H
Address: 5054 STARBLAZE DR
City-St-Zip: LAKE WORTH, FL 33463

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: REZAUR RAHMAN

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date