

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75989

FILED
Apr 28, 2009
Secretary of State

Entity Name: B & G RESORTS MANAGEMENT, INC.

Current Principal Place of Business:

EBB TIDE MOTEL
12 BELLEVUE DRIVE
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

EBB TIDE MOTEL
12 BELLEVUE DRIVE
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 59-3080006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, CHRISTOPHER C P.A.
111 2ND AVENUE NE, SUITE 610
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDENFIELD, MARIBETH
Address: 702 LAMBTON LANE
City-St-Zip: NAPLES, FL 33942

Title: VD () Delete
Name: MELL, JOHN J. JR.
Address: 12 BELLEVUE DR.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: STD () Delete
Name: MELL, GENEVIEVE T.
Address: 12 BELLEVUE DR.
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J MELL JR

VD

04/28/2009

Electronic Signature of Signing Officer or Director

Date