

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75989

FILED
Apr 26, 2011
Secretary of State

Entity Name: B & G RESORTS MANAGEMENT, INC.

Current Principal Place of Business:

12 BELLEVUE DRIVE
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: JOHN J MELL JR

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date