

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75989

FILED
Aug 28, 2012
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:

355 14TH AVE. NE
NAPLES, FL 34120 US

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:

EDENFIELD, MARIBETH
355 14TH AVE. NE
NAPLES, FL 34120 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: MARIBETH EDENFIELD

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: EDENFIELD, MARIBETH
Address: 355 14TH AVE. NE
City-St-Zip: NAPLES, FL 34120

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: MARIBETH EDENFIELD

PVST

08/28/2012

Electronic Signature of Signing Officer or Director

Date