2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# S83111

Entity Name: B.G.N. CORP.

Current Principal Place of Business:

6706 N. 9TH AVE
BLDG D
PENSACOL, FL 32504

New Principal Place of Business:

1301 SOUNDVIEW TR
GULF BREEZE, FL 32561

Current Mailing Address:

P.O. BOX 10729
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 59-3096951 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NOONAN, MARY A
1301 SOUNDVIEW TR
GULF BREEZE, FL 32561 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: DST ( ) Delete
Name: BAROCO, RONALD A.
Address: 14320 RIVER RD.
City-St-Zip: PENSACOLA, FL 32507

Title: PD ( ) Delete
Name: NOONAN, MARY A
Address: 1301 SOUNVIEW TR
City-St-Zip: GULF BREEZE, FL 32561

Title: DVP ( ) Delete
Name: BAROCO, VICKI A
Address: 482 EAST LAKEVIEW ST
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition
Name: BAROCO, RONALD A
Address: 14320 RIVER RD.
City-St-Zip: PENSACOLA, FL 32507

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: MARY A NOONAN PRES 01/30/2009

Electronic Signature of Signing Officer or Director — Date