

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83111

Entity Name: B.G.N. CORP.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1301 SOUNDVIEW TR
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

10005 SOLDIER CREEK RD
LILLIAN, AL 36549 US

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

OFFICERS AND DIRECTORS:

Title: DST
Name: BAROCO, RONALD A
Address: 14320 RIVER RD.
City-St-Zip: PENSACOLA, FL 32507 US

Title: DP
Name: NOONAN, MARY A
Address: 10005 SOLDIER CREEK RD
City-St-Zip: LILLIAN, AL 36549 US

Title: DVP
Name: BAROCO, VICKI A
Address: 482 EAST LAKEVIEW AVE
City-St-Zip: PENSACOLA, FL 32504 US

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: MARY A NOONAN

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date