2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04928

Entity Name: BGNS CORPORATION

Current Principal Place of Business:

3377 OCEAN DRIVE VERO BEACH, FL 32963-1614

Current Mailing Address:

3377 OCEAN DRIVE VERO BEACH, FL 32963-1614 US

FEI Number: 65-0133296

Name and Address of Current Registered Agent:

STEWART, WILLIAM J. C/O ROSSWAY SWAN 2101 INDIAN RIVER BLVD SUITE #200 VERO BEACH, FL 32960 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PD | Title | SD |
|-----------------|---------------------|-----------------|---------------------|
| Name | GROVE, GEORGENA K. | Name | SCHWIERING, JANE P |
| Address | 3377 OCEAN DRIVE | Address | 3377 OCEAN DR |
| City-State-Zip: | VERO BEACH FL 32963 | City-State-Zip: | VERO BEACH FL 32963 |

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.

PD

Date

FILED Jan 16, 2018 Secretary of State CC4687962871

Electronic Signature of Signing Officer/Director Detail