

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001826

Entity Name: BGV HOLDINGS, INC

Current Principal Place of Business:

100 ORANGE CO. CIRCLE
WINTER HAVEN, FL 33881

Current Mailing Address:

100 ORANGE CO. CIRCLE
WINTER HAVEN, FL 33881 US

FEI Number: 26-4012308

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, LINDA E
1004 WAYNESVILLE AVE
LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VINCENT, BRYAN G
Address 166 SOUTHERN PINE WAY
City-State-Zip: DAVENPORT FL 33837

Title ST
Name ADAMS, LINDA E
Address 1004 WAYNESVILLE AVE
City-State-Zip: LAKELAND FL 33801

Title VP
Name VINCENT, LORRAINE I
Address 326 ALMANSA ST
City-State-Zip: DAVENPORT FL 33837

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: LINDA ADAMS

SECRETARY

03/13/2025

Electronic Signature of Signing Officer/Director Detail

Date