

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021287

Entity Name: BFG LAND HOLDINGS, INC.

Current Principal Place of Business:

2500 WESTON ROAD
SUITE 300
WESTON , FL 33331

Current Mailing Address:

2500 WESTON ROAD
SUITE 300
WESTON , FL 33331 US

FEI Number: 27-4380029

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KATIE WONSCH, ASSISTANT SECRETARY

04/28/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SVP AND DIRECTOR
Name BENTON, LARRY
Address 2500 WESTON ROAD
 SUITE 300
City-State-Zip: WESTON FL 33331

Title VP, DIRECTOR
Name BAITER, JAMES E.
Address 2500 WESTON ROAD
 SUITE 300
City-State-Zip: WESTON FL 33331

Title SECRETARY
Name MENDIOLA, MAITE
Address 2500 WESTON ROAD
 SUITE 300
City-State-Zip: WESTON FL 33331

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: LARRY BENTON

SVP AND DIRECTOR

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date