

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089731

Entity Name: B.M.P. AUTOMOTIVE, INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

6667 SAN JUAN AVENUE  
JACKSONVILLE, FL 32210

## New Principal Place of Business:

8859 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32256

## Current Mailing Address:

6667 SAN JUAN AVENUE  
JACKSONVILLE, FL 32210

## New Mailing Address:

8859 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32256

FEI Number: 59-3746591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETHENCOURT, JOSE M  
6667 SAN JUAN AVENUE  
JACKSONVILLE, FL 32210 US

## Name and Address of New Registered Agent:

BETHENCOURT, JOSE M  
8859 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32256 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: JOSE BETHENCOURT

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: BETHENCOURT, JOSE M  
Address: 6667 SAN JUAN AVENUE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: S ( ) Delete  
Name: PALENZUELA, ANTONIO F  
Address: 6667 SAN JUAN AVENUE  
City-St-Zip: JACKSONVILLE, FL 32210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: BETHENCOURT, JOSE M  
Address: 8859 PHILIPS HIGHWAY  
City-St-Zip: JACKSONVILLE, FL 32256

Title: S (X) Change ( ) Addition  
Name: PALENZUELA, ANTONIO F  
Address: 8859 PHILIPS HIGHWAY  
City-St-Zip: JACKSONVILLE, FL 32256

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: JOSE BETHENCOURT

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date