

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005018

Entity Name: BPS SUPPLY GROUP, INC.

Current Principal Place of Business:

3301 ZACHARY AVENUE
SAHFTER, CA 93263

Current Mailing Address:

3301 ZACHARY AVENUE
SAHFTER, CA 93263 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
801 US HIGHWAY 1
NORTH PALM BCH, FL 33408 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 PRESIDENT, SECRETARY, DIRECTOR
Name BYRUM, D DANIEL
Address 3301 ZACHARY AVENUE
City-State-Zip: SAHFTER CA 93263

Title DIRECTOR
Name EVANS, CARY
Address 3301 ZACHARY AVENUE
City-State-Zip: SAHFTER CA 93263

Title DIRECTOR
Name BYRUM, JOHN
Address 3301 ZACHARY AVENUE
City-State-Zip: SAHFTER CA 93263

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: D. DANIEL BYRUM

**SECRETARY, BY
THERESA FAGAN,
ATTORNEY-IN-FACT**

03/29/2023

Electronic Signature of Signing Officer/Director Detail

Date