

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66946

Entity Name: BP HOLDINGS, INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

6935 15TH STREET EAST
SUITE 116
SARASOTA, FL 34243 US

Current Mailing Address:

6935 15TH STREET EAST
SUITE 116
SARASOTA, FL 34243 US

FEI Number: 65-0102839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

7519 PENNSYLVANIA AVENUE
SUITE 102
SARASOTA, FL 34243 US

New Mailing Address:

7519 PENNSYLVANIA AVENUE
SUITE 102
SARASOTA, FL 34243 US

Name and Address of Current Registered Agent:

DILLON, TAMMY
6935 15TH STREET EAST
SUITE 116
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DILLON, TAMMY
7519 PENNSYLVANIA AVENUE
SUITE 102
SARASOTA, FL 34243 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

03/01/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: PRICE, BEN E.
Address: 7519 PENNSYLVANIA AVENUE SUITE 102
City-St-Zip: SARASOTA, FL 34243

Title: PD
Name: PRICE, BRETT
Address: 7519 PENNSYLVANIA AVENUE SUITE 102
City-St-Zip: SARASOTA, FL 34243

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: BEN E. PRICE

Electronic Signature of Signing Officer or Director

CD

03/01/2010

Date