

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38263

FILED
Feb 28, 2011
Secretary of State

Entity Name: BPE OF FLORIDA, INC.

Current Principal Place of Business:

214 LIVE OAKS BLVD.
CASSELBERRY, FL 32707 US

New Principal Place of Business:

214 LIVE OAKS BOULEVARD
CASSELBERRY, FL 32707 US

Current Mailing Address:

P.O. BOX 180548
CASSELBERRY, FL 327180548 US

New Mailing Address:

FEI Number: 59-2996691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIGLE, PAUL R
214 LIVE OAKS BLVD.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

DAIGLE, PAUL R
214 LIVE OAKS BOULEVARD
CASSELBERRY, FL 32707 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: PAUL R. DAIGLE

Electronic Signature of Registered Agent

02/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DAIGLE, PAUL R
Address: 535 TRIPLET LK
City-St-Zip: CASSELBERRY, FL 32707

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: PAUL R. DAIGLE

Electronic Signature of Signing Officer or Director

PRES

02/28/2011

Date