

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61883

Entity Name: B.P.L. ENTERPRISES, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

15916 NEWPORT AVE.
OMAHA, NE 68116 US

New Principal Place of Business:

Current Mailing Address:

617 NORTH 90TH STREET
OMAHA, NE 68114 US

New Mailing Address:

FEI Number: 65-0012718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JOHN
9653 GULF SHORE DRIVE
NAPLES, FL 33963 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: D'ELIA, JOSEPH
Address: 15906 NEWPORT AVE
City-St-Zip: OMAHA, NE 68116 US

Title: TD
Name: D'ELIA, BENEDETTA
Address: 15906 NEWPORT AVE
City-St-Zip: OMAHA, NE 68116 US

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: JOHN ELLIOTT

RA

02/04/2011

Electronic Signature of Signing Officer or Director

Date