

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094173

Entity Name: BPE PROPERTIES, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

314 14TH AVE N
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

4357 HEATHFORD CT
JACKSONVILLE, FL 32224

New Mailing Address:

13810 LONGS LANDING ROAD EAST
JACKSONVILLE, FL 32225

FEI Number: 59-3674042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETTEMY, ERIC
314 14TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GETTEMY, ERIC C
Address: 13810 LONGS LANDING RD E
City-St-Zip: JACKSONVILLE, FL 32250

Title: DST () Delete
Name: SIMPSON, WILLARD R
Address: 30 STEAMBOAT ROCK RD
City-St-Zip: SEDONA, AZ 86351

Title: DS () Delete
Name: DALY, PETER K
Address: 2960 TIMBERWYCK TR
City-St-Zip: TROY, MI 48098

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC C GETTEMY

DP

01/14/2009

Electronic Signature of Signing Officer or Director

Date