

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094173

Entity Name: BPE PROPERTIES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

13810 LONGS LANDING ROAD EAST
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13810 LONGS LANDING ROAD EAST
JACKSONVILLE, FL 32225

New Mailing Address:

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
13810 LONGS LANDING ROAD EAST
JACKSONVILLE, FL 32225 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: DP
Name: GETTEMY, ERIC C
Address: 13810 LONGS LANDING RD E
City-St-Zip: JACKSONVILLE, FL 32250

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

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

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: ERIC GETTEMY

DP

02/21/2011

Electronic Signature of Signing Officer or Director

Date