

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014271

FILED
Mar 29, 2012
Secretary of State

Entity Name: BOP PROPERTIES, INC.

Current Principal Place of Business:

125 WEST ROMANA STREET
STE 400
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

125 WEST ROMANA STREET
STE 400
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 59-3736805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VD
Name: HOLLAND, MICHAEL R
Address: 125 W ROMANA ST, SUITE 400
City-St-Zip: PENSACOLA, FL 32502

Title: PD
Name: HUFFMAN, ROGER
Address: 125 W ROMANA ST, SUITE 400
City-St-Zip: PENSACOLA, FL 32502

Title: VSD
Name: WOLF, DAVID
Address: 125 W ROMANA ST, SUITE 400
City-St-Zip: PENSACOLA, FL 32591

Title: VD
Name: OGLE, ALENE
Address: 125 W ROMANA ST, SUITE 400
City-St-Zip: PENSACOLA, FL 32502

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: JAY DOUGLAS

ATTY

03/29/2012

Electronic Signature of Signing Officer or Director

Date