

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090680

Entity Name: BP WOODWORKS, INC.

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

1704 10TH AVE W
BRADENTON, FL 34205

New Principal Place of Business:

PO BOX 14276
BRADENTON, FL 34280

Current Mailing Address:

PO BOX 1057
BRADENTON, FL 34206

New Mailing Address:

PO BOX 14276
BRADENTON, FL 34280

FEI Number: 20-0140543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: PEFFLEY, MIKE
Address: 2705 33 AVE W
City-St-Zip: BRADENTON, FL 34205

Title: VSD () Delete
Name: PEFFLEY, MICHAEL
Address: 2705 33 AVE W
City-St-Zip: BRADENTON, FL 34205

Title: SEC (X) Delete
Name: PEFFLEY, JACK
Address: 4737 SARASOTA AVE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEFFLEY, MIKE
Address: PO BOX 14276
City-St-Zip: BRADENTON, FL 34280

Title: VSD (X) Change () Addition
Name: PEFFLEY, MICHAEL
Address: PO BOX 14276
City-St-Zip: BRADENTON, FL 34280

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL PEFFLEY

PTD

03/17/2006

Electronic Signature of Signing Officer or Director

Date