

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000090680

Entity Name: BP WOODWORKS, INC.

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

407 75TH ST NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

PO BOX 14276
BRADENTON, FL 34280

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: SEC () Delete
Name: PEFFLEY, KATHERINE
Address: PO BOX 14276
City-St-Zip: BRADENTON, FL 34280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MIKE PEFFLEY

PRES

09/23/2008

Electronic Signature of Signing Officer or Director

Date