

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090680

Entity Name: BP WOODWORKS, INC.

FILED
Jan 12, 2011
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
Name: PEFFLEY, MIKE
Address: PO BOX 14276
City-St-Zip: BRADENTON, FL 34280

Title: VSD
Name: PEFFLEY, BREANNE
Address: PO BOX 14276
City-St-Zip: BRADENTON, FL 34280

Title: SEC
Name: KOLACKI, JOHN
Address: PO BOX 14276
City-St-Zip: BRADENTON, FL 34280

Title: TRES
Name: PEFFLEY, MIKE
Address: PO BOX 14276
City-St-Zip: BRADENTON, FL 34280

Title: SEC
Name: MCDOWELL, TURNEY
Address: PO BOX 14276
City-St-Zip: BRADENTON, FL 34280

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: MIKE PEFFLEY

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date