

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155936

FILED
Feb 24, 2012
Secretary of State

Entity Name: BP ELECTRIC CONSULTANT, INC.

Current Principal Place of Business:

1522 NW 9 STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1522 NW 9 STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 20-0547734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, BRIAN
1522 NW 9 STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PHILLIPS, BRIAN S
1522 NW 9 STREET
BOCA RATON, FL 33486 US

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: SUSAN PHILLIPS

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, BRIAN S
Address: 1522 NW 9 STREET
City-St-Zip: BOCA RATON, FL 33486

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: BRIAN S PHILLIPS

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date