

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044510

FILED
Feb 11, 2010
Secretary of State

Entity Name: B & P PLAZA PROPERTIES, INC.

Current Principal Place of Business:

1270 NORTH LAKE WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1270 NORTH LAKE WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 90-0173182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCOURT, KENNETH
1270 NORTH LAKE WAY
PALM BEACH, FL 33480 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: DCST
Name: PINCOURT, KENNETH
Address: 1270 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: DP
Name: BLANK, FLOYD P
Address: 1200 S FLAGLAR DR APT 606
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: KOEPEL, JOEL P
Address: 1016 CLEARWATER PL.
City-St-Zip: WEST PALM BEACH, FL 33401

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: KENNETH PINCOURT

DCST

02/11/2010

Electronic Signature of Signing Officer or Director

Date