

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044510

FILED
Mar 25, 2011
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

OFFICERS AND DIRECTORS:

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

Title: V
Name: KOEPEL, JOEL P
Address: 400 SOUTH AUSTRALIAN AVE. , SUITE 300
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: A. KENNETH PINCOURT

DCSP

03/25/2011

Electronic Signature of Signing Officer or Director

Date