

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102871

Entity Name: B/P SERVICES GROUP, INC.

FILED
May 15, 2011
Secretary of State

Current Principal Place of Business:

11036 SUNSET RIDGE CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

119 SOUTH H STREET
LAKE WORTH, FL 33460

Current Mailing Address:

119 SOUTH H STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 05-0605548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULA, STEPHEN J ESQUIRE
365 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: PS
Name: LAURIA, ANTHONY J
Address: 11036 SUNSET RIDGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ANTHONY LAURIA

PS

05/15/2011

Electronic Signature of Signing Officer or Director

Date