

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053580

FILED
Apr 29, 2008
Secretary of State

Entity Name: BP MINIMART OF LAKELAND, INC.

Current Principal Place of Business:

3304 S. FLORIDA AVE.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P. O. BOX-6282
BRANDON, FL 33508

New Mailing Address:

FEI Number: 20-2664977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERALI, GILANI
12407 PLANTATION PINE LANE
204
TAMPA, FL 33635 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: PRES () Delete
Name: GILANI, SHERALI
Address: 5744 CALAIS LANE
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERALI GILANI

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date