

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066155

Entity Name: BPG SOEURS, INC.

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

401 E JACKSON ST  
SUITE 2225  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

401 E JACKSON ST  
SUITE 2225  
TAMPA, FL 33602

## New Mailing Address:

601 CRYSTAL CLEAR LN  
LUTZ, FL 33548

FEI Number: 54-2174697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIVYER, NEAL A  
401 E. JACKSON ST.  
SUITE 2225  
TAMPA, FL 33602 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: BD ( ) Delete  
Name: BENNETT, REBECCA R  
Address: 601 CRYSTAL CLEAR LANE  
City-St-Zip: LUTZ, FL 33548

Title: D ( ) Delete  
Name: RACINE, GLENDA M  
Address: 13620 LAKE MAGDALENE BLVD #206  
City-St-Zip: TAMPA, FL 33618

Title: D ( ) Delete  
Name: RACINE, PAMELA D  
Address: 1229 CHESTNUT STREET APT 20  
City-St-Zip: SAN FRANCISCO, CA 94109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: REBECCA R BENNETT

BD

04/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date