

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066155

Entity Name: BPG SOEURS, INC.

FILED
Mar 25, 2012
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:

601 CRYSTAL CLEAR LN
LUTZ, FL 33548

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: BD
Name: BENNETT, REBECCA R
Address: 601 CRYSTAL CLEAR LANE
City-St-Zip: LUTZ, FL 33548

Title: D
Name: RACINE, GLENDA M
Address: 3217 VALLEY OAKS DRIVE
City-St-Zip: TAMPA, FL 33618

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

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: REBECCA R BENNETT

BD

03/25/2012

Electronic Signature of Signing Officer or Director

Date