

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000084144

FILED
May 04, 2009
Secretary of State**Entity Name:** B.P. MANAGEMENT CORP.**Current Principal Place of Business:**1290 WESTON ROAD
SUITE 218
WESTON, FL 33326**New Principal Place of Business:**1290 WESTON ROAD
SUITE 202
WESTON, FL 33326**Current Mailing Address:**1290 WESTON ROAD
SUITE 218
WESTON, FL 33326**New Mailing Address:**1290 WESTON ROAD
SUITE 202
WESTON, FL 33326**FEI Number:** 20-3015964**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PENLAND, WILLIAM E JR
1290 WESTON ROAD
SUITE 218
WESTON, FL 33326 US**Name and Address of New Registered Agent:**PENLAND, WILLIAM E JR
4453 WEST WHITEWATER AVENUE
WESTON, FL 33332 US

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: WILLIAM E PENLAND, JR

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: PENLAND, WILLIAM JR
Address: 4453 WEST WHITEWATER AVE
City-St-Zip: WESTON, FL 33332**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: WILLIAM E PENLAND JR

D

05/04/2009

Electronic Signature of Signing Officer or Director

Date