

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097244

Entity Name: BP COMPANIES, INC.

FILED  
Jul 07, 2008  
Secretary of State

## Current Principal Place of Business:

16571 SW 299 STREET  
HOMESTEAD, FL 33033

## New Principal Place of Business:

## Current Mailing Address:

16571 SW 299 STREET  
HOMESTEAD, FL 33033

## New Mailing Address:

FEI Number: 20-3133527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, ROBERT NEAL  
16571 SW 299 STREET  
HOMESTEAD, FL 33033 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PHILLIPS, ROBERT NEAL  
Address: 16571 SW 299 STREET  
City-St-Zip: HOMESTEAD, FL 33033

Title: VP ( ) Delete  
Name: PHILLIPS, LISA  
Address: 16571 SW 299 STREET  
City-St-Zip: HOMESTEAD, FL 33033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT NEAL PHILLIPS

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date