

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123546

Entity Name: BP WOOD TRIM, CORP.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

3811 NW MEDITERRANEAN LANE
JENSEN BEACH, FL 349573110 US

New Principal Place of Business:

6005 NW WINFIELD DR.
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

3811 NW MEDITERRANEAN LANE
JENSEN BEACH, FL 349573110 US

New Mailing Address:

6005 NW WINFIELD DR.
PORT SAINT LUCIE, FL 34986 US

FEI Number: 20-3443730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE, CORP.
2721 S. US 1 SUITE 9
FORT PIERCE, FL 34982 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: PD () Delete
Name: FIGUEIREDO, MARCONI
Address: 3811 NW MEDITERRANEAN LANE
City-St-Zip: JENSEN BEACH, FL 349573110 US

Title: VD () Delete
Name: FIGUEIREDO, ELIANA
Address: 3811 NW MEDITERRANEAN LANE
City-St-Zip: JENSEN BEACH, FL 349573110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGUEIREDO, MARCONI
Address: 6005 NW WINFIELD DR.
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: VD (X) Change () Addition
Name: FIGUEIREDO, ELIANA
Address: 6005 NW WINFIELD DR.
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

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: MARCONI FIGUEIREDO

PD

09/04/2007

Electronic Signature of Signing Officer or Director

_____ Date