

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159288

Entity Name: BPS-PBG, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1250 GATEWAY ROAD
LAKE PARK, FL 33403

New Principal Place of Business:

8451 SW OLD KANSAS AVE
STUART, FL 34997

Current Mailing Address:

1250 GATEWAY ROAD
LAKE PARK, FL 33403

New Mailing Address:

8451 SW OLD KANSAS AVE
STUART, FL 34997

FEI Number: 20-3894351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILAS, BILLY R
1250 GATEWAY ROAD
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

SILAS, BILLY R
8451 SW OLD KANSAS AVE
STUART, FL 34997 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:

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SILAS, BILLY R
Address: 8451 SW OLD KANSAS AVE
City-St-Zip: STUART, FL 34997 US

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: BILLY R. SILAS

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date