

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159288

Entity Name: BPS-PBG, INC.

FILED
Aug 04, 2011
Secretary of State

Current Principal Place of Business:

8451 SW OLD KANSAS AVE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

8451 SW OLD KANSAS AVE
STUART, FL 34997

New Mailing Address:

FEI Number: 20-3894351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: DPST
Name: SILAS, KIMBERLY
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

DVP

08/04/2011

Electronic Signature of Signing Officer or Director

Date