

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034689

Entity Name: BP LAND HOLDINGS, INC.

FILED  
Apr 02, 2008  
Secretary of State

## Current Principal Place of Business:

5550 W. EXECUTIVE DR. SUITE 550  
TAMPA, FL 33609

## New Principal Place of Business:

5550 W EXECUTIVE DRIVE  
SUITE 550  
TAMPA, FL 33609

## Current Mailing Address:

5550 W. EXECUTIVE DR. SUITE 550  
TAMPA, FL 33609

## New Mailing Address:

5550 W EXECUTIVE DRIVE  
SUITE 550  
TAMPA, FL 33609

FEI Number: 20-4477982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARROD, GARY W  
511 W BAY STREET  
SUITE 400  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

HARROD, GARY W  
5550 W EXECUTIVE DRIVE  
SUITE 550  
TAMPA, FL 33609 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HARROD, GARY W  
Address: 511 W BAY STREET SUITE 400  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HARROD, GARY W  
Address: 5550 W EXECUTIVE DRIVE SUITE 550  
City-St-Zip: TAMPA, FL 33609

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: GARY W HARROD

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date