

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063833

FILED
Aug 14, 2007
Secretary of State

Entity Name: BP & P OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

12311 KENSINGTON LAKES DRIVE
#902
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

14003 BEACH BLVD.
JACKSONVILLE, FL 32250 US

Current Mailing Address:

12311 KENSINGTON LAKES DRIVE
#902
JACKSONVILLE, FL 32246 US

New Mailing Address:

1515 4TH ST.
NEPTUNE BEACH, FL 32216 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E ESQUIRE
2002 SOUTHSIDE BOULEVARD
SUITE 201
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DOYLE, WILLIAM E ESQUIRE
2121 CORPORATE SQUARE BLVD
SUITE 124
JACKSONVILLE, FL 32216 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:

08/14/2007

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: CAPP, NICOLE
Address: 12311 KENSINGTON LAKES DRIVE, #902
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICOLE CAPP

PRES

08/14/2007

Electronic Signature of Signing Officer or Director

Date