

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000063833

FILED
Jul 20, 2012
Secretary of State

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

Current Principal Place of Business:

14003 BEACH BLVD.
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

1515 4TH ST
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

1515 4TH ST.
NEPTUNE BEACH, FL 32216 US

New Mailing Address:

1515 4TH ST
NEPTUNE BEACH, FL 32266 US

FEI Number: 26-1600678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E ESQUIRE
2121 CORPORATE SQUARE BLVD
SUITE 124
JACKSONVILLE, FL 32216 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: CEO
Name: CATALDO, JORDAN T
Address: 1515 4TH ST
City-St-Zip: NEPTUNE BEACH, FL 32266 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: JORDAN T. CATALDO

CEO

07/20/2012

Electronic Signature of Signing Officer or Director

Date