

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091989

Entity Name: BP BUILDERS INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

221 JASMINE RD
ST AUGUSTINE, FL 32082

New Principal Place of Business:

Current Mailing Address:

221 JASMINE RD
ST AUGUSTINE, FL 32082

New Mailing Address:

FEI Number: 20-5184203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINIAZ, BARLOMIE D
18 HANNAH COLE DRIVE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

PINIAZ, BARLOMIE D
221 JASMINE RD
ST AUGUSTINE, FL 32086 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: BART PINIAZ

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINIAZ, BARTLOMIE D
Address: 18 HANNAH COLE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP () Delete
Name: PINIAZ, BOGDAN J
Address: 221 JASMINE RD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINIAZ, BARTLOMIE D
Address: 221 JASMINE RD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: BALESTRIERI, THOMAS A
Address: 111 BONITA RD.
City-St-Zip: ST AUGUSTINE, FL 32086

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: BART PINIAZ

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date