

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000107638

Entity Name: THE B.A.P. COMPANY, INC.

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

14286-19 BEACH BOULEVARD  
#309  
JACKSONVILLE BEACH, FL 32250 US

**New Principal Place of Business:**

**Current Mailing Address:**

14286-19 BEACH BOULEVARD  
#309  
JACKSONVILLE BEACH, FL 32250 US

**New Mailing Address:**

FEI Number: 51-0599065      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIERCE, III, BURTON  
14286-19 BEACH BLVD  
#309  
JACKSONVILLE BEACH, FL 32250 US

**Name and Address of New Registered Agent:**

PIERCE, III, BURTON A III  
14286-19 BEACH BLVD  
#309  
JACKSONVILLE BEACH, FL 32250 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: BURTON A. PIERCE, III         | 02/15/2012 |
| Electronic Signature of Registered Agent | Date       |

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PIERCE, BURTON A III  
Address: 14520 MARSH ISLAND LANE  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: BURTON A. PIERCE, III                    | PRES | 02/15/2012 |
| Electronic Signature of Signing Officer or Director |      | Date       |