

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 02, 2010
Secretary of State

Entity Name: B & P AUTO RECOVERY SERVICES INC.

Current Principal Place of Business:

11407 ROCKET BLVD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

2307 BOGGY CREEK ROAD.
#45
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 41-2256034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGES, JULIO CESAR SR
2307 BOGGY CREEK ROAD.
#45
KISSIMMEE, FL 34744 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: P
Name: BORGES, JULIO CESAR SR.
Address: 2307 BOGGY CREEK ROAD #45
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: MOJICA, JEANETTE
Address: 2307 BOGGY CREEK ROAD #45
City-St-Zip: KISSIMMEE, FL 34744

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: JEANETTE MOJICA

VP

08/02/2010

Electronic Signature of Signing Officer or Director

Date