

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026094

Entity Name: BP AUTO SPA, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

7065 HORIZON CIRCLE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

7065 HORIZON CIRCLE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-2226525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DONALD J
7065 HORIZON CIRCLE
WINDERMERE, FL 34786 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: PERRY, DONALD J
Address: 7065 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: BROWN, RICHARD
Address: 13112 TROPICAL BREEZE CT
City-St-Zip: GRAND ISLAND, FL 32735 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: RICHARD BROWN

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date