

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059942

Entity Name: BPG & JAL, INC.

FILED  
Feb 10, 2011  
Secretary of State

**Current Principal Place of Business:**

7506 HOLLEY CIRCLE  
PANAMA CITY BEACH, FL 32408 US

**New Principal Place of Business:**

**Current Mailing Address:**

7506 HOLLEY CIRCLE  
PANAMA CITY BEACH, FL 32408 US

**New Mailing Address:**

FEI Number: 26-2879227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BURKE BLUE HUTCHISON WALTERS & SMITH, P.A.  
221 MCKENZIE AVENUE  
PANAMA CITY, FL FL 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: D  
Name: GALLAGHER, BRIAN P  
Address: 7506 HOLLEY CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D  
Name: LEDMAN, JULIE A  
Address: 7506 HOLLEY CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: JULIE LEDMAN

VPRE

02/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date