

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089270

Entity Name: 168 BP, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

16815 SOUTH DIXIE HWY.
PERRINE, FL 33157

New Principal Place of Business:

16815 SOUTH DIXIE HWY.
PALMETTO BAY, FL 33157

Current Mailing Address:

16815 SOUTH DIXIE HWY.
PERRINE, FL 33157

New Mailing Address:

16815 SOUTH DIXIE HWY.
PALMETTO BAY, FL 33157

FEI Number: 90-0417205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANERS, MAX
16815 SOUTH DIXIE HWY.
PERRINE, FL 33157 US

Name and Address of New Registered Agent:

PLANES, MAX
16815 SOUTH DIXIE HWY.
PALMETTO BAY, FL 33157 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: MAX PLANES

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLANES, MAX
Address: 7270 SW 89TH ST., UNIT 307C
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: PLANES, MARTHA
Address: 7270 SW 89TH ST., UNIT 307C
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MAX PLANES

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date