

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000009630

Entity Name: LAKE WORTH BP, INC.

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

3276 SOUTH CONGRESS AVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3276 SOUTH CONGRESS AVE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 26-4146117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RASHID, SAIDUR
3276 SOUTH CONGRESS AVE
LAKE WORTH, FL 33461 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: RASHID, SAIDUR
Address: 3276 SOUTH CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461

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: SAIDUR RASHID

P

06/01/2011

Electronic Signature of Signing Officer or Director

Date