

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058246

FILED
Mar 08, 2010
Secretary of State

Entity Name: BP EXPRESS FOOD MART INC

Current Principal Place of Business:

558 5TH ST,
EAGLE LAKE, 33839 PK

New Principal Place of Business:

558 N 5TH ST,
EAGLE LAKE, FL 33839 PK

Current Mailing Address:

558 5TH ST,
EAGLE LAKE, 33839 PK

New Mailing Address:

558 N 5TH ST,
EAGLE LAKE, FL 33839 PK

FEI Number: 27-0502913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALNOBANI, ANWAR I
558 5TH ST,
EAGLE LAKE, FL 33839 US

Name and Address of New Registered Agent:

MATAR, ABDALLA
558 N 5TH ST,
EAGLE LAKE, FL 33839 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: ABDALLA MATAR

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MATAR, ABDALLA
Address: 13021 TERRACE SPRINGS DR
City-St-Zip: TAMPA, FL 33637 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: ABDALLA MATAR

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date