

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093837

Entity Name: BFP ENTERPRISES INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7062 BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

CO ACCOUNTANT
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 36-4662794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENZANO, HARRY J
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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: BELLINO, PHILLIP A
Address: 7062 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: PELOSE, JOSEPH
Address: 7062 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: SEC
Name: FARINO, MICHAEL
Address: 7062 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

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: PHILLIP BELLINO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date