2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093837

Entity Name: BFP ENTERPRISES INC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7062 BERACASA WAY 612 BOCA MARINA CT BOCA RATON, FL 33433 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

US

CO ACCOUNTANT 4640 N FEDERAL HWY LIGHTHOUSE POINT, FL 33064

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

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

JENZANO, HARRY J 4640 N FEDERAL HWY LIGHTHOUSE POINT, FL 33064

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:

Name: BELLINO, PHILLIP A
Address: 612 BOCA MARINE CT
City-St-Zip: BOCA RATON, FL 33487

Title: VP

Name: PELOSE, JOSEPH
Address: 612 BOCA MARINE CT
City-St-Zip: BOCA RATON, FL 33487

Title: SEC

Name: FARINO, MICHAEL
Address: 612 BOCA MARINE CT
City-St-Zip: BOCA RATON, FL 33487

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 A BELLINO P 05/01/2012