

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000058227

Entity Name: BP LIFESTYLE GROUP INC

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4919 SW 164TH AVE  
MIRAMAR, FL 33027 US

**New Principal Place of Business:**

**Current Mailing Address:**

4919 SW 164TH AVE  
MIRAMAR, FL 33027 US

**New Mailing Address:**

FEI Number: 27-3019937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DALE, BRIAN  
4919 SW 164TH AVE  
MIRAMAR, FL 33027 US

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

PEARSON, BRIAN DALE  
4919 SW 164TH AVE  
MIRAMAR, FL 33027 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: BRIAN DALE PEARSON

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: PEARSON, BRIAN DALE  
Address: 4919 SW 164 TH AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: VP  
Name: CLEMENTE, LILIAN  
Address: 4919 SW 164TH AVE  
City-St-Zip: MIRAMAR, FL 33027

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: BRIAN DALE PEARSON

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date