

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058227

Entity Name: BP LIFESTYLE GROUP INC

FILED
Mar 02, 2012
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:

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

Name and Address of New Registered Agent:

CLEMENTE, LILLIAN
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: LILLIAN CLEMENTE

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LILLIAN, CLEMENTE
Address: 4919 SW 164 TH 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: LILLIAN CLEMENTE

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date