2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060160

Entity Name: HILLSBOROUGH BP, INC.

FILED Mar 26, 2012 Secretary of State

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

5601 E. HILLSBOROGH AVE. TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5601 E. HILLSBOROGH AVE. TAMPA, FL 33610

FEI Number: 45-2744020 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:

GHOBRIAL, IBRAHIM 5601 E. HILLSBOROGH AVE. TAMPA, FL 33610 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GHOBRIAL, IBRAHIM
Address: 5601 E. HILLSBOROGH AVE.
City-St-Zip: TAMPA, FL 33610

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: IBRAHIM GHOBRIAL P 03/26/2012