

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000028974

FILED
Aug 12, 2009
Secretary of State**Entity Name:** BOP CITY, INC.**Current Principal Place of Business:**2209 W LAKE AVENUE
TAMPA, FL 33605**New Principal Place of Business:****Current Mailing Address:**5305 N ARMENIA AVE
TAMPA, FL 33603 US**New Mailing Address:**2114 W. MINNEHAHA STREET
TAMPA, FL 33604 US**FEI Number:** 59-3240175**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, JOSEPH L
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 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:** D () Delete
Name: O'STEEN, EUGENE
Address: 5305 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33603**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/D (X) Change () Addition
Name: CUNNINGHAM, DELON M
Address: 2114 W. MINNEHAHA STREET
City-St-Zip: TAMPA, FL 33604

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DELON CUNNINGHAM

P/D

08/12/2009

Electronic Signature of Signing Officer or Director

Date