

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003866

Entity Name: B.P. DESIGNS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3000 N. FEDERAL HWY
#1A
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3000 N. FEDERAL HWY
#1A
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0474759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWIEBEL, ERIC B
1876 N UNIVERSITY DR
201
PLANTATION, FL 33322 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
Name: PIZZELLA, BILLY
Address: 7830 NW 4TH ST
City-St-Zip: PLANTATION, FL 33324

Title: P
Name: PIZZELLA, WILLIAM E JR
Address: 3000 N. FEDERAL HWY., SUITE #1A
City-St-Zip: FT. LAUDERDALE, FL 33306

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: WILLIAM E. PIZZELLA JR.

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date