

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073720

FILED
Mar 15, 2011
Secretary of State

Entity Name: BP ENVIRONMENTAL ENGINEERING, INC.

Current Principal Place of Business:

6906 MIRROR LAKE AVE.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

#4 ALTA VISTA DR.
BATESVILLE, AR 72501

New Mailing Address:

FEI Number: 59-3336311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATATEGAS, PETE
6906 MIRROR LAKE AVE.
TAMPA, FL 33634 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: DP
Name: BATATEGAS, PETE
Address: 6906 MIRROR LAKE AVE.
City-St-Zip: TAMPA, FL 33634

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: BATATEGAS PETE

DP

03/15/2011

Electronic Signature of Signing Officer or Director

Date