

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086804

Entity Name: THE BLP GROUP, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

5614 SECOND ST W
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

5860 ENTERPRISE PARKWAY
FORT MYERS, FL 33905 US

Current Mailing Address:

11571 MAHOGANY RUN
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 65-0706174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD
SUITE 309
TAMPA, FL 33629 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: SMITH, LARRY W
Address: 1475 PALMA BLANCA CT.
City-St-Zip: NAPLES, FL 34119

Title: D
Name: GARDA, PETER M
Address: 11571 MAHOGANY RUN
City-St-Zip: FORT MYERS, FL 33913

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: PETER M. GARDA

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date