

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075086

Entity Name: BPC TRISTAR INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

2426 FIRST AVE. NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2426 FIRST AVE. NORTH
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3439574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILKERT, DOUGLAS L
2557 NURSERY RD
STE A
CLEARWATER, FL 33764 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUGGENTHIES, GUNTHER O
Address: 1140 ELDREDIGE STREET
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: CUMMINGS, MICHAEL W
Address: 1140 ELDREDIGE STREET
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRUGGENTHIES, GUNTHER O
Address: 818 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Change () Addition
Name: CUMMINGS, MICHAEL W
Address: 2426 1ST AVE N
City-St-Zip: ST PETERSBURG, FL 33713

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: MICHAEL W. CUMMINGS

SEC

04/12/2009

Electronic Signature of Signing Officer or Director

Date