

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00695

FILED
Apr 25, 2011
Secretary of State

Entity Name: B.P. DEVELOPMENT SOUTHWEST, INC.

Current Principal Place of Business:

18631 CESSNA DRIVE
N. FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

18631 CRESSNA DR
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0215380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POVIA, LAWRENCE
18631 CESSNA DRIVE
N. FT. MYERS, FL 33917 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: DPST
Name: POVIA, LAWRENCE
Address: 18631 CESSNA DRIVE
City-St-Zip: N. FORT MYERS, FL 33917

Title: C
Name: BYLE, RICHARD C
Address: 343 MORSE PLAZA
City-St-Zip: FORT MYERS, FL 33905

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: LAWRENCE POVIA

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date