2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00695

FILED Apr 20, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

18631 CESSNA DRIVE N. FT. MYERS, FL 33917

Current Mailing Address: New Mailing Address:

18631 CRESSNA DR NORTH FORT MYERS, FL 33917

FEI Number: 65-0215380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POVIA, LAWRENCE 18631 CESSNA DRIVE N. FT. MYERS, FL 33917 US

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 04/20/2012