2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44226

Entity Name: B.P. ELECTRIC, INC.

FILED Jan 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 212 US HWY ONE SUITE 22 TEQUESTA, FL 33469 **New Mailing Address: Current Mailing Address:** P.O. BOX 2070 HOBE SOUND, FL 33475 US FEI Number: 65-0385434 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: PAINTER, BRETT R PAINTER, BRETT R. 5186 SOÚTHEAST HARROLD TERRACE 5515 SOUTH EAST ORANGE STREET STUART, FL 34997 STUART, FL 34997 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: 01/14/2009 Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete () Change () Addition PAINTER, BRETT R., Name: Name: 5515 SE ORANGE STREET Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip:

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: BRETT R PAINTER 01/14/2009 D