

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066155

Entity Name: BPG SOEURS, INC.

Current Principal Place of Business:

401 E JACKSON ST
SUITE 2225
TAMPA, FL 33602

Current Mailing Address:

601 CRYSTAL CLEAR LN
LUTZ, FL 33548

FEI Number: 54-2174697

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIVYER, NEAL A
401 E. JACKSON ST.
SUITE 2225
TAMPA, FL 33602 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

Officer/Director Detail :

Title BD
Name BENNETT, REBECCA R
Address 601 CRYSTAL CLEAR LANE
City-State-Zip: LUTZ FL 33548

Title D
Name RACINE, GLENDA M
Address 3217 VALLEY OAKS DRIVE
City-State-Zip: TAMPA FL 33618

Title D
Name RACINE, PAMELA D
Address 1229 CHESTNUT STREET APT 20
City-State-Zip: SAN FRANCISCO CA 94109

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: REBECCA R BENNETT

BD

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date