

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003911

Entity Name: BP EXPRESS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

516 RUSSELL RD
ROCKFORD, TN 37853

New Principal Place of Business:

Current Mailing Address:

516 RUSSELL RD
ROCKFORD, TN 37853

New Mailing Address:

FEI Number: 62-1507796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, WILLIE
1700-B FLAG STREET
JACKSONVILLE, FL 32209 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: CP
Name: BATEY, SCOTT
Address: 516 RUSSELL RD
City-St-Zip: ROCKFORD, TN 37853

Title: VCVF
Name: HATFIELD, BILL
Address: 516 RUSSELL RD
City-St-Zip: ROCKFORD, TN 37853

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: SCOTT BATEY

CP

03/23/2011

Electronic Signature of Signing Officer or Director

Date