2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003911

Entity Name: BP EXPRESS, INC.

Current Principal Place of Business:

516 RUSSELL RD

ROCKFORD, TN 37853

Current Mailing Address:

516 RUSSELL RD ROCKFORD, TN 37853

FEI Number: 62-1507796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLINS, WILLIE 1700-B FLAG STREET JACKSONVILLE, FL 32209 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

03/22/2013

Date

FILED Mar 22, 2013

Secretary of State

CC6273398620

Officer/Director Detail:

СР Title Title **VCVP**

Name BATEY, SCOTT Name HATFIELD, BILL Address 516 RUSSELL RD Address 516 RUSSELL RD

City-State-Zip: ROCKFORD TN 37853 City-State-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 **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail