

2014 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

Officer/Director Detail :

Title CP
Name BATEY, SCOTT
Address 516 RUSSELL RD
City-State-Zip: ROCKFORD TN 37853

Title VCP
Name HATFIELD, BILL
Address 516 RUSSELL RD
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

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date