

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832848

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: B E & K, INC.

**Current Principal Place of Business:**

2000 INTERNATIONAL PARK DRIVE  
P. O. BOX 2332  
BIRMINGHAM, AL 35243 US

**New Principal Place of Business:**

**Current Mailing Address:**

2000 INTERNATIONAL PARK DRIVE  
P. O. BOX 2332  
BIRMINGHAM, AL 35243 US

**New Mailing Address:**

FEI Number: 63-0627338      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GOODRICH, T.M.  
Address: 3320 DELL RD  
City-St-Zip: BIRMINGHAM, AL

Title: VPCF ( ) Delete  
Name: SMITH, CLYDE M.  
Address: 2318 TWELVE OAKS DR  
City-St-Zip: BIRMINGHAM, AL 35244

Title: T ( ) Delete  
Name: JOEHL, DOUGLAS M  
Address: 108 MONTEVALLO LANE  
City-St-Zip: BIRMINGHAM, AL 35213

Title: S ( ) Delete  
Name: CASSADY, G E III  
Address: 902 LINWOOD RD.  
City-St-Zip: BIRMINGHAM, AL 35222

Title: VPD (X) Delete  
Name: SCHROEDER, DENNIS  
Address: 2000 INTERNATIONAL PRK DR  
City-St-Zip: BIRMINGHAM, AL 35243

Title: C (X) Delete  
Name: MCCARTY, JOSEPH S  
Address: 2000 INTERNATIONAL PARK DR  
City-St-Zip: BIRMINGHAM, AL 35243

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: UTT, WILLIAM P  
Address: 601 JEFFERSON  
City-St-Zip: HOUSTON, TX 77002 US

Title: VPCF (X) Change ( ) Addition  
Name: ALSPACH, VINCENT A  
Address: 601 JEFFERSON  
City-St-Zip: HOUSTON, TX 77002 US

Title: T (X) Change ( ) Addition  
Name: SCHNEIDER, CHARLES E  
Address: 601 JEFFERSON  
City-St-Zip: HOUSTON, TX 77002 US

Title: S (X) Change ( ) Addition  
Name: FARLEY, ANDREW D  
Address: 601 JEFFERSON  
City-St-Zip: HOUSTON, TA 77002 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: VINCENT A ALSPACH

VPCF

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date