

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832848

Entity Name: B E & K, INC.

Current Principal Place of Business:

601 JEFFERSON ST., KT-3400
HOUSTON, TX 77002

Current Mailing Address:

601 JEFFERSON ST., KT-3400
HOUSTON, TX 77002 US

FEI Number: 63-0627338

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANATATION FL 33324 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 PRESIDENT/DIRECTOR
Name ZIMMERMAN, DAVID L.
Address 601 JEFFERSON ST., KT-3400
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR/VICE
 PRESIDENT/SECRETARY
Name KING, JEFFREY B.
Address 601 JEFFERSON ST., KT-3400
City-State-Zip: HOUSTON TX 77002

Title TREASURER
Name MATHEWS, STEVEN
Address 601 JEFFERSON ST., KT-3400
City-State-Zip: HOUSTON TX 77002

Title ASSISTANT VICE PRESIDENT
Name BLAKE, KELLEY S.
Address 601 JEFFERSON ST., KT-3400
City-State-Zip: HOUSTON TX 77002

Title ASSISTANT SECRETARY
Name WHATLEY, CHARMANE R.
Address 601 JEFFERSON ST., KT-3400
City-State-Zip: HOUSTON TX 77002

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: CHARMANE R. WHATLEY

ASSISTANT SECRETARY 04/10/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date