

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610797

FILED
Apr 10, 2008
Secretary of State

Entity Name: BIE-SEL, INCORPORATED

Current Principal Place of Business:

5705 CLIFTON AVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

5705 CLIFTON AVE
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-1974761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, W. BENJAMIN
5705 CLIFTON AVE
JACKSONVILLE, FL 32211 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: VD () Delete
Name: BEIGHLEY, PAMELA
Address: 378 NORTH UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: PD () Delete
Name: BEIGHLEY, ILA S
Address: 5705 CLIFTON AVE
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: BEIGHLEY III, SIDNEY L
Address: 67 STAMFORD AVE
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BEIGHLEY, PAMELA
Address: 378 NORTH UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32211

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: ILA S. BEIGHLEY

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date