2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628235

Entity Name: BE-MAC'S SERVICE, INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8501 GUNN HIGHWAY ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

8501 GUNN HIGHWAY ODESSA, FL 33556

FEI Number: 59-1922196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCLENDON, BRUCE 8501 GUNN HIGHWAY ODESSA, FL 33556 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

OFFICERS AND DIRECTORS:

Title:

Name: MCCLENDON, BRUCE
Address: 16106 SONSOLES DE AVILA

City-St-Zip: TAMPA, FL

Title: V

Name: GREAUX, JEFFREY
Address: 5803 BLACK WALNUT CT.
City-St-Zip: TAMPA, FL 33625

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: BRUCE A MCCLENDON P 02/01/2012