2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State **DOCUMENT #832848** 1. Entity Name 05-01-2008 90243 020 ***150.00 BE&K. INC. Principal Place of Business Mailing Address 2000 INTERNATIONAL PARK DRIVE 2000 INTERNATIONAL PARK DRIVE P. O. BOX 2332 P. O. BOX 2332 BIRMINGHAM, AL 35243 BIRMINGHAM, AL 35243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 63-0627338 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition PD TITLE TITLE ☐ Delete GOODRICH, T.M. NAME NAME **3320 DELL RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL ☐ Change ■ Addition VPCF ☐ Delete TITLE TITE SMITH, CLYDE M. NAME STREET ADDRESS STREET ADDRESS 2318 TWELVE OAKS DR CITY-ST-ZIP CITY-ST-7IP BIRMINGHAM, AL 35244 ☐ Change ☐ Addition Delete TITLE TITLE JOEHL, DOUGLAS M NAME NAME 108 MONTEVALLO LANE STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL 35213 CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME CASSADY, G E III 902 LINWOOD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35222 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SCHROEDER, DENNIS NAME STREET ADDRESS STREET ADDRESS 2000 INTERNATIONAL PRK DR CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP CONTROLLER Change X Addition **⊠** Delete TITLE JOSEPH S MC CARTY NAME CARRY, JOSEPH S NAME 2000 INTERNATIONAL PARK DRIVE STREET ADDRESS STREET ADDRESS 2000 INTERNATIONAL PRK DR BIRMINGHAM, AL 35243 CITY-ST-ZIP 35243 CITY-ST-7IP BIRMINGHAM 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regarder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all inner the empowered.

FILED

TR easurgs, /04/28/08 Dovoing M Joeni SIGNATURE: X PRINTED NAME OF SIGNING OFFICER OR DIRECTOR