

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000931

Entity Name: B & E MECHANICALS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7838 ST. HWY 68
OGDENSBURG, NY 13669

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 387
OGDENSBURG, NY 13669

New Mailing Address:

FEI Number: 16-1430210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, JOHN
2073 NETTLES BOULEVARD
JENSEN BEACH, FL 34957 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

OFFICERS AND DIRECTORS:

Title: P
Name: DOYLE, JOHN
Address: 2 SUNSET CIRCLE
City-St-Zip: OGDENSBURG, NY 13669

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: JOHN J. DOYLE

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date