

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K49440

Entity Name: B. E. CONSULTING, INC.

**FILED**  
**Feb 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

15002 MEADOWLAKE STREET  
ODESSA, FL 33556 US

**New Principal Place of Business:**

**Current Mailing Address:**

15002 MEADOWLAKE STREET  
ODESSA, FL 33556 US

**New Mailing Address:**

FEI Number: 59-2920682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NEUKAMM, JOHN B.  
305 SOUTH BLVD.  
TAMPA, FL 33606 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: DEP  
Name: POPHAM, DENNIS J.  
Address: 15002 MEADOWLAKE STREET  
City-St-Zip: ODESSA, FL 33556

Title: DST  
Name: POPHAM, SHIRLEY L.  
Address: 15002 MEADOWLAKE STREET  
City-St-Zip: ODESSA, FL 33556

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: DENNIS J. POPHAM

PRES

02/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date