## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53257

Jun 16, 2009
Secretary of State

**Entity Name:** B & E AUTOMOTIVE PROFESSIONALS INC.

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

% EDWARD LLOYD EDWARD LLOYD

10026 SPANISH ISLES BLVD. #3-5 10026 SPANISH ISLES BLVD. #3-5

BOCA RATON, FL 33498 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

% EDWARD LLOYD EDWARD LLOYD

10026 SPANISH ISLES BLVD. #3-5 10026 SPANISH ISLES BLVD. #3-5

BOCA RATON, FL 33498 BOCA RATON, FL 33498

FEI Number: 65-0089731 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

LLOYD, EDWARD 22035 AQUA CRT BOCA RATON, FL 33428

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

US

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LLOYD, EDWARD
 Name:
 Address:
 Address:
 City-St-Zip:

 City-St-Zip:
 BOCA RATON, FL
 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: EDWARD LLOYD DP 06/16/2009

FILED