

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24611

Entity Name: B.E.X.L. ENGINEERING, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3135 S. FEDERAL HWY
STE 615
DELRAY BEACH, FL 33483

Current Mailing Address:

3135 S. FEDERAL HWY
STE 615
DELRAY BEACH, FL 33483

New Principal Place of Business:

7040 W PALMETTO PARK RD
STE 4-661
BOCA RATON, FL 33433

New Mailing Address:

7040 W PALMETTO PARK RD
STE 4-661
BOCA RATON, FL 33433

FEI Number: 65-0147979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LOUIE R PRES.
3135 S. FEDERAL HIGHWAY
STE 615
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KING, LOUIE R PRES.
7040 W PALMETTO PARK RD
STE 4-661
BOCA RATON, FL 33433 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: LOUIE R KING

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, LOUIE R.
Address: 7491 N. FEDERAL HWY, #C5-137
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: KING, TERESA S
Address: 7491 N. FEDERAL HWY, #C5-137
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LOUIE R KING

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date