

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24611

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

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

102 NE SECOND STREET
STE 368
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

102 NE SECOND STREET
STE 368
BOCA RATON, FL 33432

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

Name and Address of New Registered Agent:

KING, LOUIE R PRES.
102 NE SECOND STREET
STE 368
BOCA RATON, FL 33432 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

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LOUIE R KING

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date