

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031888

Entity Name: B & E LEASING, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

4800 BAYLINE DRIVE
FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

4800 BAYLINE DRIVE
FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-1100387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY
2201 2ND ST, 5TH FLOOR
FORT MYERS, FL 33901 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: D
Name: BAKER, CHARLES BRETT
Address: 4800 BAYLINE DRIVE
City-St-Zip: FORT MYERS, FL 33917

Title: D
Name: BAKER, ELKE
Address: 4800 BAYLINE DRIVE
City-St-Zip: FORT MYERS, FL 33917

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: CHARLES BRETT BAKER

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date