2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129603

Entity Name: B. ALEX CO.

FILED Apr 13, 2009 Secretary of State

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

386 NW 87TH TER 19750 OSPREY COVE BLVD PLANTATION, FL 33324

241

FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

386 NW 87TH TER 19750 OSPREY COVE BLVD PLANTATION, FL 33324 241

FORT MYERS, FL 33967

FEI Number: 20-0387713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERENYI, SANDOR 386 NW 87TH TER PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BERENYI, SANDOR BERENYI, SANDOR Name: Name:

386 NW 87TH TER Address: 19750 OSPREY COVE BLVD #241 Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: FORT MYERS, FL 33967

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: SANDOR BERENYI OWN 04/13/2009