

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171946

Entity Name: B. AND E. OF SEBRING, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

2120 N SHAMROCK RD
AVON PARK, FL 33825 US

New Principal Place of Business:

5958 MATANZAS DRIVE
SEBRING, FL 33872 US

Current Mailing Address:

2120 N SHAMROCK RD
AVON PARK, FL 33825 US

New Mailing Address:

5958 MATANZAS DRIVE
SEBRING, FL 33872 US

FEI Number: 20-2086003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESCHENBACH, GEORGE
2120 N SHAMROCK RD
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

ESCHENBACH, GEORGE
5958 MATANZAS DRIVE
SEBRING, FL 33872 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:

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: ESCHENBACH, GEORGE
Address: 5958 MATANZAS DRIVE
City-St-Zip: SEBRING, FL 33872

Title: DR.
Name: BRAULT, ROSE
Address: 2120 N SHAMROCK RD.
City-St-Zip: AVON PARK, FL 33825 US

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: GEORGE ESCHENBACH

MR.

01/04/2010

Electronic Signature of Signing Officer or Director

Date