

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074331

FILED
Jan 06, 2012
Secretary of State

Entity Name: B & E SIGNAL AND LIGHTING, INC.

Current Principal Place of Business:

6447 33RD STREET EAST
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

6447 33RD STREET EAST
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 20-2880417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASILA, BILLY T
5309 17TH STREET WEST
BRADENTON, FL 34207 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: PRES
Name: MASILA, BILLY
Address: 5309 17TH ST W
City-St-Zip: BRADENTON, FL 34207 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: BILLY T MASILA

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date