

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079981

Entity Name: BETA EPSILON/CADILLAC, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4000 NORTH FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1000 OMNI BLVD
NEWPORT NEWS, VA 23606 US

New Mailing Address:

FEI Number: 20-4212618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DR
7TH FL
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECONOMOS, NICHOLAS
Address: 4000 N FEDERAL HWY STE 206
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ECONOMOS, STANLEY (DAN)
Address: 4000 NORTH FEDERAL HIGHWAY SUITE #206
City-St-Zip: BOCA RATON, FL 33431

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: STANLEY DANIEL ECONOMOS

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date