

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130187

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: BEI ENGINEERING GROUP, INC.

## Current Principal Place of Business:

10511 SIX MILE CYPRESS PARKWAY  
SUITE 101  
FT. MYERS, FL 33966 US

## New Principal Place of Business:

## Current Mailing Address:

10511 SIX MILE CYPRESS PARKWAY  
SUITE 101  
FT. MYERS, FL 33966 US

## New Mailing Address:

FEI Number: 20-3507657      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KYLE, KEVIN A  
1380 ROYAL PALM SQUARE BLVD.  
FT. MYERS, FL 33919 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: LEHNERT, THOMAS R JR.  
Address: 3411 SW 27TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: V ( ) Delete  
Name: UNDERHILL, DAVID R JR.  
Address: 11488 NIGHT HERON DRIVE  
City-St-Zip: NAPLES, FL 34119 US

Title: V ( ) Delete  
Name: RITZ, RICHARD M  
Address: 1434 WINKLER AVENUE  
City-St-Zip: FORT MYERS, FL 33901 US

Title: V ( ) Delete  
Name: MARSHALL, SAMUEL W  
Address: 4413 EAST RIVERSIDE DRIVE  
City-St-Zip: FORT MYERS, FL 33905 US

Title: V ( ) Delete  
Name: REBOL, TODD  
Address: 124 CATA MARACA COURT  
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: TS ( ) Delete  
Name: THOMPSON, BONNY B  
Address: 16251 DURHAM AVENUE  
City-St-Zip: FORT MYERS, FL 33908 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: TS (X) Change ( ) Addition  
Name: THOMPSON, BONNY B  
Address: 16380 COOK RD  
City-St-Zip: FORT MYERS, FL 33908 US

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: BONNY THOMPSON

TS

01/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date