

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005301

FILED
Mar 11, 2008
Secretary of State

Entity Name: B. E. COLEMAN ENTERPRISES, INC.

Current Principal Place of Business:

5008 COUNTY ROAD 125A
WILDWOOD, FL 34785 US

New Principal Place of Business:

2227 CR 243C
WILDWOOD, FL 34785 US

Current Mailing Address:

5008 COUNTY ROAD 125A
WILDWOOD, FL 34785 US

New Mailing Address:

2227 CR 243C
WILDWOOD, FL 34785 US

FEI Number: 20-4167810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, DEBORAH R
5008 COUNTY ROAD 125A
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

COLEMAN, DEBORAH R
2227 CR 243C
WILDWOOD, FL 34785 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLEMAN, BRIAN E
Address: 5008 COUNTY ROAD 125A
City-St-Zip: WILDWOOD, FL 34785 US

Title: VPST () Delete
Name: COLEMAN, DEBORAH R
Address: 5008 COUNTY ROAD 125A
City-St-Zip: WILDWOOD, FL 34785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLEMAN, BRIAN E
Address: 2227 CR 243C
City-St-Zip: WILDWOOD, FL 34785 US

Title: VPST (X) Change () Addition
Name: COLEMAN, DEBORAH R
Address: 2227 CR243C
City-St-Zip: WILDWOOD, FL 34785 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: DEBORAH R COLEMAN

VPST

03/11/2008

Electronic Signature of Signing Officer or Director

Date