

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019534

Entity Name: BEP DEVELOPMENT, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

64 GARFIELD ST., UNIT 6
SANTA ROSA BCH, FL 32459

New Principal Place of Business:

24200 U S HWY 331 S
SANTA ROSA BCH, FL 32459

Current Mailing Address:

64 GARFIELD ST., UNIT 6
SANTA ROSA BCH, FL 32459

New Mailing Address:

P O BOX 1569
SANTA ROSA BCH, FL 32459

FEI Number: 20-4752233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BLVD STE 700
TAMPA, FL 33606 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: D () Delete
Name: PERRY, MIKEL L
Address: 303 GULF SHORE DRIVE
City-St-Zip: SANTA ROSA BCH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLUE, F LLOYD JR
Address: P O BOX 1569
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: F LLOYD BLUE JR

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date