2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058327

Entity Name: B & E ENTERPRISES OF CENTRAL FLORIDA, INC.

Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8609 CAVENDISH DRIVE 8810 COMMODITY CIRCLE KISSIMMEE, FL 34747

#36

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8609 CAVENDISH DRIVE 8810 COMMODITY CIRCLE KISSIMMEE, FL 34747 US #36

ORLANDO, FL 32819 US

FEI Number: 87-0802292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A H GANTT CPA & ASSOCIATES PA BUSBY, CAROLE A 2827 PICADILLY CIRCLE 3359 W VINE ST KISSIMMEE, FL 34747 104

KISSIMMEE, FL 34741 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: CAROLE A. BUSBY 04/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

EDWARDS, JANICE A Name: 16147 EGRET HILL STREET Address: City-St-Zip: CLERMONT, FL 34714 US

Title:

Name: BUSBY, CAROLE Address: 2827 PICADILLY CIRCLE KISSIMMEE, FL 34747 City-St-Zip:

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.

Ρ SIGNATURE: CAROLE A. BUSBY 04/13/2011