2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058327

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

FILED Apr 18, 2012 Secretary of State

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

8810 COMMODITY CIRCLE #36

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

8810 COMMODITY CIRCLE #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:

BUSBY, CAROLE A
2827 PICADILLY CIRCLE
KISSIMMEE, FL 34747 US
BUSBY, CAROLE A MRS.
2827 PICADILLY CIRCLE
KISSIMMEE, FL 34747 US
KISSIMMEE, FL 34747 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 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: EDWARDS, JANICE A MRS. Address: 16329 EGRET HILL STREET City-St-Zip: CLERMONT, FL 34714 US

Title: P

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

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.

SIGNATURE: CAROLE A BUSBY P 04/18/2012