

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075137

Entity Name: BEEL TECHNOLOGIES INC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

4135 PINE TREE PLACE
COCOA, FL 329263311 US

New Principal Place of Business:

2995 GRISSOM PKWY
COCOA, FL 329263311 US

Current Mailing Address:

1111 KENNEDY CT
APT 35
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 26-0440436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS RESOLUTIONS LLC
255 FORTENBERRY RD
STE B-4
MERRITT ISLAND, FL 329523601 US

Name and Address of New Registered Agent:

BUSINESS RESOLUTIONS LLC
555 JACKSON AVE
C
SATELLIT BC, FL 32937 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: SCOTT BARHOLD

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDRIX, RUBIN W
Address: 1111 KENNEDY CT., APT 35
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUBIN HENDRIX

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date