

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059117

Entity Name: BEI CAPELLI, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

6781 SOUTHERN OAK COURT
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

427 HUNTINGTON DR
NAPLES, FL 341091308 US

New Mailing Address:

6781 SOUTHERN OAK CT.
NAPLES, FL 341091308 US

FEI Number: 65-0603424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, ROSARIO
6781 SOUTHERN OAK COURT
NAPLES, FL 34109 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: LOMBARDI, ROSARIO
Address: 427 HUNTINGTON DR
City-St-Zip: NAPLES, FL 341091608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOMBARDI, ROSARIO
Address: 6781 SOUTHERN OAK CT.
City-St-Zip: NAPLES, FL 341091608 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: LOMBARDI ROSARIO

D

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date