2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087990

Entity Name: BE PROPERTIES, INC.

FILED Apr 19, 2010 Secretary of State

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

1707 STETSON COURT LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

1707 STETSON COURT LONGWOOD, FL 32779

FEI Number: 65-0788185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EATMAN, ROGER 2878 KILKERIANE DRIVE TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 BANNON, BARBARA

 Address:
 1707 STETSON COURT

 City-St-Zip:
 LONGWOOD, FL 32779

Title: VS

Name: BANNON, BABARA
Address: 1707 STETSON COURT
City-St-Zip: LONGWOOD, FL 32779

Title: D

Name: BANNON, GEORGE Address: 1707 STETSON COURT City-St-Zip: LONGWOOD, FL 32779

Title: [

Name: EATMAN, ROGER
Address: 2878 KILKIERANE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: BARBARA BANNON MGR 04/19/2010