

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085676

FILED
Jan 14, 2009
Secretary of State

Entity Name: BE INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

1707 STETSON COURT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

1707 STETSON COURT
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3567021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
STE. 100
TALLAHASSEE, FL 32309 US

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: ROGER EATMAN

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BANNON, BARBARA
Address: 1707 STETSON COURT
City-St-Zip: LONGWOOD, FL 32779

Title: VPS () Delete
Name: BANNON, BARBARA
Address: 1707 STETSON COURT
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: BANNON, GEORGE
Address: 1707 STETSON COURT
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: EATMAN, ROGER
Address: 2878 KILKERIANE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BARBARA BANNON

PT

01/14/2009

Electronic Signature of Signing Officer or Director

Date