

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085676

FILED
Apr 16, 2011
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:

EATMAN, ROGER
2878 KILKERIANE DRIVE
TALLAHASSEE, FL 32308 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

OFFICERS AND DIRECTORS:

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

Title: VPS
Name: BANNON, BARBARA
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: D
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

PT

04/16/2011

Electronic Signature of Signing Officer or Director

Date