

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000042409

Entity Name: B.E.S. COM, INC.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 9126
DAYTONA, FL 32120

New Principal Place of Business:

903 ROYAL OAK COURT
HOLLY HILL, FL 32117

Current Mailing Address:

PO BOX 9126
DAYTONA, FL 32120

New Mailing Address:

FEI Number: 59-3577153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, SUSIE
1250 PILGRAM PLACE
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

GRAY, SUSIE
903 ROYAL OAK COURT
HOLLY HILL, FL 32117 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:

09/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARLEY, MARIE F
Address: 814 S.E. 2ND STREET
City-St-Zip: OCALA, FL 34471

Title: P () Delete
Name: FARLEY, MARIE F
Address: 814 SE 2ND STREET
City-St-Zip: OCALA, FL 34471

Title: D (X) Delete
Name: GRAY, SUSIE
Address: 1250 PILGRAM PLACE
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, SUSIE
Address: 903 ROYAL OAK COURT
City-St-Zip: HOLLY HILL, FL 32117

Title: D (X) Change () Addition
Name: GRAY, SUSIE
Address: 903 ROYAL OAK COURT
City-St-Zip: HOLLY HILL, FL 32117

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: SUSIE GRAY

P

09/19/2008

Electronic Signature of Signing Officer or Director

Date