

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97140

Entity Name: B.J.E., INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1600 GULF BLVD.
PENTHOUSE 1
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1600 GULF BLVD.
PENTHOUSE 1
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3095731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKONOMIDES, NICKOLAS C
791 BAYWAY BLVD.
CLEARWATER BEACH, FL 33767 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: PTD
Name: ANASTASOPOULOS, ELIAS
Address: 1600 GULF BLVD., PH1
City-St-Zip: CLEARWATER, FL 33767

Title: VPD
Name: SIOUTIS, BILL
Address: 483 MANDALAY AVE
City-St-Zip: CLEARWATER, FL 33767

Title: SD
Name: PSALTIS, JOHN
Address: 483 MANDALAY AVE
City-St-Zip: CLEARWATER, FL 33767

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: ELIAS ANASTASOPOULOS

PTD

04/05/2011

Electronic Signature of Signing Officer or Director

Date