2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074331

Entity Name: B & E SIGNAL AND LIGHTING, INC.

Current Principal Place of Business:

6447 33RD STREET EAST SARASOTA, FL 34243

Current Mailing Address:

6447 33RD STREET EAST SARASOTA, FL 34243 US

FEI Number: 20-2880417 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MASILA, BILLY T 6447 33RD STREET EAST SARASOTA, FL 34243 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

Officer/Director Detail:

Title PRES Title VP

Name MASILA, BILLY Name MASILA, WILLIAM JR.

Address 6447 33RD STREET EAST Address 6447 33RD STREET EAST

City-State-Zip: SARASOTA FL 34243 City-State-Zip: SARASOTA FL 34243

Title CFO

Name MASILA, NISA

Address 6447 33RD STREET EAST
City-State-Zip: SARASOTA FL 34243

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: NISA MASILA CFO 02/23/2015

FILED Feb 23, 2015

Secretary of State

CC8014695095

Date