2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094749

Entity Name: B.E. FIREARMS, INC.

Current Principal Place of Business:

20 MARCO LAKE DRIVE #6 MARCO ISLAND. FL 34145

Current Mailing Address:

20 MARCO LAKE DRIVE SUITE #6 MARCO ISLAND. FL 34145 US

FEI Number: 27-1337849 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, WILLIAM 20 MARCO LAKE DRIVE #6 MARCO ISLAND, FL 34145 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

Date

FILED Jan 10, 2017

Secretary of State

CC1526481677

Officer/Director Detail:

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Name MILLER, WILLIAM Name COOK, CATHERINE R

Address 20 MARCO LAKE DR, #12 Address 20 MARCO LAKE DRIVE #12

City-State-Zip: MARCO ISLAND FL 34145

City-State-Zip: MARCO ISLAND FL 34145

Title MGR Title MGR

NamePERNICE, SALVATORE JNameLOMBARDI, SAMUEL AAddress940 MOON COURTAddress2028 SHEFFIELD AVENUECity-State-Zip:MARCO ISLAND FL 34145City-State-Zip:MARCO ISLAND FL 34145

Title OFFICER Title OFFICER

Name RODRIQUEZ, EMILIO Name BENARROCH, ALBERT
Address 20 MARCO LAKE DRIVE #6 Address 847 ROSE COURT

City-State-Zip: MARCO ISLAND FL 34145 City-State-Zip: M ARCO ISLAND FL 34145

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: CATHERINE R COOK

SECR

01/10/2017