

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094749

Entity Name: B.E. FIREARMS, INC.

Current Principal Place of Business:

20 MARCO LAKE DRIVE #1
MARCO ISLAND, FL 34145

Current Mailing Address:

20 MARCO LAKE DRIVE
SUITE #1
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
#1
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

Officer/Director Detail :

Title PTS
Name MILLER, WILLIAM
Address 20 MARCO LAKE DR, #12
City-State-Zip: MARCO ISLAND FL 34145

Title SECRETARY
Name COOK, CATHERINE R
Address 20 MARCO LAKE DRIVE #1
City-State-Zip: MARCO 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

SECRETARY

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date