

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98451

FILED
Feb 08, 2012
Secretary of State

Entity Name: BURDETTE BECKMANN, INC.

Current Principal Place of Business:

5851 JOHNSON ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5851 JOHNSON ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-2611439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ROBIN S.
EPSTEIN, BECKER & GREEN
201 S BISCAYNE BLVD, FLR-21
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SYMONS, ROBIN S.
C/O BURDETTE BECKMANN INC
5851 JOHNSON ST
HOLLYWOOD, FL 33021 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: ROBIN SYMONS

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAYLOR, ROBERT T JR
Address: 5851 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVPD
Name: ANDERSON, JACK A JR
Address: 5851 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: TREA
Name: VARGAS, LUANNE
Address: 5851 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

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: LUANNE VARGAS

TREA

02/08/2012

Electronic Signature of Signing Officer or Director

Date