

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055537

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE BECKLES GROUP, INC.

Current Principal Place of Business:

1217 SOUTH ST.
TITUSVILLE, FL 32780

New Principal Place of Business:

5521 OAK HOLLOW DRIVE
TITUSVILLE, FL 32780

Current Mailing Address:

P. O. BOX 2019
TITUSVILLE, FL 32780

New Mailing Address:

5521 OAK HOLLOW DRIVE
TITUSVILLE, FL 32780

FEI Number: 52-2443138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKLES, GINA W PH.D.
1217 SOUTH ST.
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

BECKLES, GINA W PH.D.
5521 OAK HOLLOW DRIVE
TITUSVILLE, FL 32780 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKLES, GINA W PH.D.
Address: 5521 OAK HOLLOW DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: BECKLES, ROLAND S
Address: 5521 OAK HOLLOW DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GINA WILSON BECKLES

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date