2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095149

Entity Name: BECK & SONS, INC.

Current Principal Place of Business:

2300 BROADWAY

RIVIERA BEACH, FL 33404

FILED
Apr 10, 2014
Secretary of State
CC1545359425

Current Mailing Address:

2300 BROADWAY

RIVIERA BEACH, FL 33404 US

FEI Number: 38-3855520 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HUTCHINSON & HUFFMAN, P.A. 515 NORTH FLAGLER DRIVE SUITE 401 WEST PALM BEACH, FL 33401 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 P, T Title VP, S

NameBECK, WILLIAM CAddress2300 BROADWAYAddress2300 BROADWAY

City-State-Zip: RIVIERA BEACH FL 33404 City-State-Zip: RIVIERA BEACH FL 33403

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.

PRESIDENT

SIGNATURE: WILLIAM BECK

Electronic Signature of Signing Officer/Director Detail

04/10/2014 Date