

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286358

FILED
Apr 10, 2012
Secretary of State

Entity Name: BECKER GROVES INC

Current Principal Place of Business:

3150 CARDINAL DR.
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

3150 CARDINAL DR.
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-1101047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, THOMAS
3150 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HURLEY, THOMAS
Address: 3150 CARDINAL DR.
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: HURLEY, R. SCOTT
Address: 3150 CARDINAL DR.
City-St-Zip: VERO BEACH, FL 32963

Title: TD
Name: HURLEY, RICHARD
Address: 3150 CARDINAL DR.
City-St-Zip: VERO BEACH, FL 32963

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: WALTER G. BEASLEY

CFO

04/10/2012

Electronic Signature of Signing Officer or Director

Date