

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 459528

Entity Name: BECKWITH ELECTRIC CO., INC.

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

6190 118TH AVE. NORTH
LARGO, FL 337733724

New Principal Place of Business:

Current Mailing Address:

6190 118TH AVE NORTH
LARGO, FL 337733724 US

New Mailing Address:

FEI Number: 59-1550878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKWITH, ROBERT W
2794 CAMDEN RD
CLEARWATER, FL 34619 US

Name and Address of New Registered Agent:

BECKWITH, THOMAS R
6190 118TH AVE NORTH
LARGO, FL 33773 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: THOMAS R BECKWITH

07/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC (X) Delete
Name: BECKWITH, ROBERT W
Address: 2794 CAMDEN ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: TS () Delete
Name: TUDOR, LAURIE E
Address: 4300 OVERLOOK DR NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D (X) Delete
Name: MILLER, WILL
Address: 2190 N. OVERBROOK AVE
City-St-Zip: LARGO, FL 33770

Title: D (X) Delete
Name: DRUM, PAUL
Address: 1785 JENNINGS RD
City-St-Zip: OLIN, NC 28660

Title: VD () Delete
Name: BECKWITH, THOMAS R
Address: 5728 OAKHURST DR
City-St-Zip: SEMINOLE, FL 33772

Title: PD () Delete
Name: YALLA, MURTY
Address: 4107 KIRKALDY DR
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: C (X) Change () Addition
Name: BECKWITH, THOMAS R
Address: 5728 OAKHURST DR
City-St-Zip: SEMINOLE, FL 33772

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: LAURIE E TUDOR

TS

07/20/2007

Electronic Signature of Signing Officer or Director

Date