2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568981

Entity Name: BECKOM'S GLASS, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

167 JAMES ST

VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

P.O. BOX 282 167 JAMES ST

LAUREL, FL 34272 VENICE, FL 34292 US

FEI Number: 59-1810887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKOM, WILLIE J., JR. 732 HIDERBERG ST LAUREL, FL 34272 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

OFFICERS AND DIRECTORS:

Title: STE

Name: BECKOM, BEATRICE Address: 732 HIDERBERG ST. City-St-Zip: LAUREL, FL 34272

Title: [

Name: BECKOM, WILLIE J. Address: 732 HIDERBERG ST City-St-Zip: LAUREL, FL 34272

Title: PD

 Name:
 BECKOM, ARMON

 Address:
 12151 KINGSBURY AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: VPD

Name: BECKOM, KARL
Address: 727 CHURCH ST
City-St-Zip: LAUREL, FL 34272

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: BEATRICE. BECKOM STD 01/05/2011