

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568981

FILED
Jan 11, 2012
Secretary of State

Entity Name: BECKOM'S GLASS, INC.

Current Principal Place of Business:

167 JAMES ST
VENICE, FL 34292 US

New Principal Place of Business:

167 JAMES ST
VENICE, FL 34285 US

Current Mailing Address:

167 JAMES ST
VENICE, FL 34292 US

New Mailing Address:

167 JAMES ST
VENICE, FL 34285 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:

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

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

Title: PD
Name: BECKOM, ARMON
Address: 732 HIDERBERG ST
City-St-Zip: LAUREL, FL 34272

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

01/11/2012

Electronic Signature of Signing Officer or Director

Date