

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000360

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: BECKER REAL ESTATE SERVICES, INC.

**Current Principal Place of Business:**

34 FOREST AVENUE  
LYNBROOK, NY 11563

**New Principal Place of Business:**

**Current Mailing Address:**

34 FOREST AVENUE  
LYNBROOK, NY 11563

**New Mailing Address:**

FEI Number: 11-3081103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
DA  
1013 LUCERNE AVE #201  
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCD ( ) Delete  
Name: BECKER, HILARY H  
Address: 29 VASSAR PL  
City-St-Zip: LYNBROOK, NY 11563

Title: S ( ) Delete  
Name: BECKER, GERALYN M  
Address: 29 VASSAR PL  
City-St-Zip: LYNBROOK, NY 11563

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: HILARY H. BECKER

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date