

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F28408

Entity Name: BECK BUILDERS, INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

11013 HEARTH ROAD
SPRING HILL, FL 34608

New Principal Place of Business:

1353 AUTUMN ROAD
SPRING HILL, FL 34606

Current Mailing Address:

11013 HEARTH ROAD
SPRING HILL, FL 34608

New Mailing Address:

PO BOX 5068
SPRING HILL, FL 34611

FEI Number: 59-2073268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABROWSKI, JAMES M.
11013 HEARTH ROAD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

DABROWSKI, JAMES M.
1353 AUTUMN ROAD
SPRING HILL, FL 34606 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: JAMES M DABROWSKI

11/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DABROWSKI, JAMES M.
Address: 11013 HEARTH ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: ST () Delete
Name: DABROWSKI, ALICIA M.
Address: 11013 HEARTH ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: V () Delete
Name: DABROWSKI, DAVID B
Address: 11013 HEARTH ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DABROWSKI, JAMES M.
Address: 1353 AUTUMN ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: V (X) Change () Addition
Name: DAVIS, RONALD W JR
Address: C/O 1353 AUTUMN ROAD
City-St-Zip: SPRING HILL, FL 34606

Title: T (X) Change () Addition
Name: DABROWSKI, JAMES M
Address: 1353 AUTUMN ROAD
City-St-Zip: SPRING HILL, FL 34606

Title: S () Change (X) Addition
Name: DAVIS, RONALD W JR
Address: C/O 1353 AUTUMN ROAD
City-St-Zip: SPRING HILL, FL 34606

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: JAMES M DABROWSKI

PRES

11/02/2009

Electronic Signature of Signing Officer or Director

Date