

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64446

Entity Name: BEC COMPANIES, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

3660 HARTSFIELD RD.
P.O. BOX 4229
TALLAHASSEE, FL 323151229

New Principal Place of Business:

3660 HARTSFIELD RD.
TALLAHASSEE, FL 32303

Current Mailing Address:

3660 HARTSFIELD RD.
P.O. BOX 4229
TALLAHASSEE, FL 323151229

New Mailing Address:

P.O. BOX 4229
TALLAHASSEE, FL 32315

FEI Number: 59-2162323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, CHARLES E.
543 HIGH OAKS CT
TALLAHASSEE, FL 32312 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: ST () Delete
Name: BENEDICT, PATRICIA C
Address: 543 HIGH OAKS CT
City-St-Zip: TALLAHASSEE, FL

Title: P () Delete
Name: BENEDICT, CHARLES E
Address: 543 HIGH OAKS CT
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BENEDICT, PATRICIA C
Address: 543 HIGH OAKS CT
City-St-Zip: TALLAHASSEE, FL 32312

Title: P (X) Change () Addition
Name: BENEDICT, CHARLES E
Address: 543 HIGH OAKS CT
City-St-Zip: TALLAHASSEE, FL 32312

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: CHARLES E. BENEDICT

P

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date