

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64446

FILED
Mar 15, 2011
Secretary of State

Entity Name: BEC COMPANIES, INC.

Current Principal Place of Business:

3660 HARTSFIELD RD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

3660 HARTSFIELD RD.
TALLAHASSEE, FL 32303 US

Current Mailing Address:

3660 HARTSFIELD RD.
TALLAHASSEE, FL 32303

New Mailing Address:

3660 HARTSFIELD RD.
TALLAHASSEE, FL 32303 US

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:

BENEDICT, CHARLES E.
543 HIGH OAKS CT
TALLAHASSEE, FL 32312 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: CHARLES E. BENEDICT

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: CHARLES E. BENEDICT

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date