

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000282

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: PETERSON BECKNER INDUSTRIES, INC.

## Current Principal Place of Business:

10700 N. FREEWAY  
STE. 950  
HOUSTON, TX 77037

## New Principal Place of Business:

## Current Mailing Address:

10700 N. FREEWAY  
STE. 950  
HOUSTON, TX 77037

## New Mailing Address:

FEI Number: 74-1872000      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR  
STE 4  
WESTON, FL 33331 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: COB ( ) Delete  
Name: BECKNER, CHARLES  
Address: 10700 N FREEWAY STE. 950  
City-St-Zip: HOUSTON, TX 77037

Title: V ( ) Delete  
Name: PETERSON, HOMER II  
Address: 10700 N FREEWAY STE. 950  
City-St-Zip: HOUSTON, TX 77037

Title: PRES ( ) Delete  
Name: PETERSON, LARRY A  
Address: 10700 N FREEWAY STE. 950  
City-St-Zip: HOUSTON, TX 77037

Title: BT ( ) Delete  
Name: CARBERRY, TERRY J  
Address: 10700 N FREEWAY STE. 950  
City-St-Zip: HOUSTON, TX 77037

Title: VD ( ) Delete  
Name: BECKNER, BOB  
Address: 10700 N FREEWAY STE. 950  
City-St-Zip: HOUSTON, TX 77037

Title: V ( ) Delete  
Name: BECKNER, LANCE  
Address: 10700 N FREEWAY STE. 950  
City-St-Zip: HOUSTON, TX 77037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TERRY CARBERRY

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date