

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000282

FILED
Feb 08, 2011
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

OFFICERS AND DIRECTORS:

Title: COB
Name: BECKNER, CHARLES
Address: 10700 N FREEWAY STE. 950
City-St-Zip: HOUSTON, TX 77037

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

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

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

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

Title: ST
Name: DANA, JENSEN
Address: 10700 N FREEWAY STE. 950
City-St-Zip: HOUSTON, TX 77037

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: TERRY J CARBERRY

AT

02/08/2011

Electronic Signature of Signing Officer or Director

Date