

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001001

Entity Name: BECK, VILLATA & CO., P.C.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

28 WEST GRAND AVENUE
SUITE 11
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

28 WEST GRAND AVENUE
SUITE 11
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 22-2544959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECK, FRANK
6181 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 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: CPT
Name: BECK, FRANK
Address: 28 WEST GRAND AVE.
City-St-Zip: MONTVALE, NJ 07645

Title: CVS
Name: VILLATA, VINCENT P JR.
Address: 28 WEST GRAND AVE.
City-St-Zip: MONTVALE, NJ 07645

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: FRANK BECK

PRES

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date