

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004286

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: BECK HOSPITALITY INC. III

## Current Principal Place of Business:

8534 EAST KEMPER ROAD  
SECOND FLOOR  
CINCINNATI, OH 45249

## New Principal Place of Business:

## Current Mailing Address:

8534 EAST KEMPER ROAD  
SECOND FLOOR  
CINCINNATI, OH 45249

## New Mailing Address:

FEI Number: 31-1520989      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLAZER, ERIC  
2300 CORPORATE BLVD NW  
SUITE 232  
BOCA RATON, FL 33431 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: PCD ( ) Delete  
Name: BECK, LOUIS S  
Address: 8534 EAST KEMPER ROAD  
City-St-Zip: CINCINNATI, OH

Title: STD ( ) Delete  
Name: YEAGGY, HARRY G  
Address: 8534 EAST KEMPER ROAD  
City-St-Zip: CINCINNATI, OH

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: BECK, LOUIS S  
Address: 8534 EAST KEMPER ROAD  
City-St-Zip: CINCINNATI, OH 45249

Title: STD (X) Change ( ) Addition  
Name: YEAGGY, HARRY G  
Address: 8534 EAST KEMPER ROAD  
City-St-Zip: CINCINNATI, OH 45249

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: LOUIS S BECK

PCD

03/26/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date