

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004286

FILED
Mar 29, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: ERIC GLAZER

AGEN

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date