

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74080

Entity Name: TOM BECRAFT, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

917 NW 31 AVE
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO BOX 667306
POMPAN0 BEACH, FL 330667306

New Mailing Address:

FEI Number: 59-2382867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECRAFT, THOMAS E.
917 NW 31 AVE
POMPAN0 BEACH, FL 33069 US

Name and Address of New Registered Agent:

BECRAFT, MARSHA L.
917 NW 31 AVE
POMPAN0 BEACH, FL 33069 US

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: MARSHA BECRAFT

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BECRAFT, MARSHA
Address: 2415 SW 35 AVE
City-St-Zip: DELRAY, FL 33445

Title: VD
Name: BECRAFT, THOMAS
Address: 2415 SW 35 AVE
City-St-Zip: DELRAY, FL 33445

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: MARSHA BECRAFT

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date