

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2007 APR 19 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # G76218

1. Entity Name
BECKER HOLDING CORPORATION

Principal Place of Business

2627 S JENKINS RD
FORT PIERCE, FL 34981 US

Mailing Address

2627 S JENKINS RD
FORT PIERCE, FL 34981 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04162007

Chg-P

CR2E034 (12/06)

4. FEI Number

59-2350054

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HURLEY, THOMAS
2627 S JENKINS RD
FORT PIERCE, FL 34981

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

CEO

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE V ☐ Delete
NAME BEASLEY, WALTER G
STREET ADDRESS 2627 S. JENKINS RD
CITY-ST-ZIP FORT PIERCE, FL 34981

TITLE CD V ☐ Delete
NAME HURLEY, THOMAS
STREET ADDRESS 2627 S JENKINS RD
CITY-ST-ZIP FORT PIERCE, FL 34981

TITLE TD ☐ Delete
NAME HURLEY, RICHARD E
STREET ADDRESS 2627 S JENKINS RD
CITY-ST-ZIP FORT PIERCE, FL 34981

TITLE D ☐ Delete
NAME BECKER, JOANN M.
STREET ADDRESS 155 SAGO PALM RD
CITY-ST-ZIP VERO BCH, FL

TITLE PD ☐ Delete
NAME CUSSON, JEFFREY L
STREET ADDRESS 736 36TH AVE
CITY-ST-ZIP VERO BEACH, FL 32968

TITLE SD ☐ Delete
NAME HURLEY, R SCOTT
STREET ADDRESS 2627 S JENKINS RD
CITY-ST-ZIP FORT PIERCE, FL 34981

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME HURLEY, BARBARA
STREET ADDRESS 501 N. SWIM CLUB DRIVE, PH-A
CITY-ST-ZIP VERO BEACH, FL 32963

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas Hurley

Date

Daytime Phone #

4/17/07

772-595-3100

