

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76218

FILED
Apr 10, 2012
Secretary of State

Entity Name: BECKER HOLDING CORPORATION

Current Principal Place of Business:

3150 CARDINAL DR.
VERO BEACH, FL 32963 US

New Principal Place of Business:

3150 CARDINAL DR.
SUITE 200
VERO BEACH, FL 32963 US

Current Mailing Address:

3150 CARDINAL DR.
VERO BEACH, FL 32963 US

New Mailing Address:

3150 CARDINAL DR.
SUITE 200
VERO BEACH, FL 32963 US

FEI Number: 59-2350054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, THOMAS
3150 CARDINAL DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

HURLEY, THOMAS
3150 CARDINAL DR
SUITE 200
VERO BEACH, FL 32963 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BEASLEY, WALTER G
Address: 3150 CARDINAL DR., SUITE 200
City-St-Zip: VERO BEACH, FL 32963

Title: CEO
Name: HURLEY, THOMAS
Address: 3150 CARDINAL DR., SUITE 200
City-St-Zip: VERO BEACH, FL 32963

Title: TD
Name: HURLEY, RICHARD E
Address: 3150 CARDINAL DR., SUITE 200
City-St-Zip: VERO BEACH, FL 32963 US

Title: D
Name: BECKER, JOANN M.
Address: 3150 CARDINAL DR., SUITE 200
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: HURLEY, R. SCOTT
Address: 3150 CARDINAL DR., SUITE 200
City-St-Zip: VERO BEACH, FL 32963

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: WALTER G. BEASLEY

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date