

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12659

FILED
Feb 14, 2012
Secretary of State

Entity Name: BECK HOLDING COMPANY, INC.

Current Principal Place of Business:

4890 BAYOU BOULEVARD
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

4890 BAYOU BOULEVARD
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 59-2433586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAMES S
501 COMMENDENCIA ST
PENSACOLA, FL 32502 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: C
Name: BECK, JOHN G.
Address: 4890 BAYOU BOULEVARD
City-St-Zip: PENSACOLA, FL 32503

Title: VP
Name: VALLETTO, RICHARD D
Address: 4890 BAYOU BOULEVARD
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP
Name: HAMMOND, ADRIAN F JR
Address: 4890 BAYOU BLVD.
City-St-Zip: PENSACOLA, FL 32503

Title: DP
Name: BECK, JUSTIN A
Address: 4890 BAYOU BLVD.
City-St-Zip: PENSACOLA, FL 32503

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: JOHN G. BECK

C

02/14/2012

Electronic Signature of Signing Officer or Director

Date