2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61280

Entity Name: JEFF B. BECKER AND CO.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8300 SW 150 AVENUE 3108 SURFSIDE BLVD.
APT 103 CAPE CORAL, FL 33914

MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

11473 MAJESTIE DRIVE 3108 SURFSIDE BLVD. MONTGOMERY, TX 77316 CAPE CORAL, FL 33914

FEI Number: 59-2572578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER, JEFFREY
8300 SW 150 AVENUE
APT 103
MIAMI, FL 33193 US

BECKER, JEFFREY
3108 SURFSIDE BLVD.
CAPE CORAL, FL 33914 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: 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BECKER, JEFFREY B BECKER, JEFFREY B Name: Name: 11473 MAJESTIC DRIVE 3108 SURFSIDE BLVD Address: Address: City-St-Zip: MONTGOMERY, TX 77316 City-St-Zip: CAPE CORAL, FL 33914

Title: T () Delete Title: T (X) Change () Addition

 Name:
 DARNOTT, LISETTE
 Name:
 DARNOTT, LISETTE

 Address:
 11473 MAJESTIC DRIVE
 Address:
 3108 SURFSIDE BLVD

 City-St-Zip:
 MONTGOMERY, TX 77316
 City-St-Zip:
 CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEFFREY B. BECKER PRES 04/23/2009