2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52995

FILED Apr 01, 2009 Secretary of State

Entity Name: BECKER ALUMINUM & CONSTRUCTION, INC.

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

2035 DOHLE ROAD SEFFNER, FL 33584 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1545

RIVERVIEW, FL 33568 US

FEI Number: 59-2925638 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, MYRON

805 LOUISE ST.

BRANDON, FL 33511 US

BECKER, MICHAEL D PRES
2035 DOHLE ROAD
BRANDON, FL 33584 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: MICHAEL D. BECKER 04/01/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

BRANDON, FL 33511

City-St-Zip:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV () Delete Title: DV (X) Change () Addition Name: BECKER, MICHAEL, Name: BECKEER, MICHAEL D PRES Address: 2035 DOHLE ROAD Address: 2035 DOHLE ROAD

City-St-Zip: SEFFNER, FL City-St-Zip: SEFFNER, FL 33584

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

 Name:
 BECKER, MYRON,
 Name:

 Address:
 805 LOUISE ST.
 Address:

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

 Name:
 BECKER, MARILYN,
 Name:

 Address:
 805 LOUISE ST.
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

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: MICHAEL D. BECKER PRES 04/01/2009