

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52995

FILED
Apr 30, 2011
Secretary of State

Entity Name: BECKER ALUMINUM & CONSTRUCTION, INC.

Current Principal Place of Business:

2035 DOHLE ROAD
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1545
RIVERVIEW, FL 33568 US

New Mailing Address:

FEI Number: 59-2925638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, MICHAEL D PRES
2035 DOHLE ROAD
BRANDON, FL 33584 US

Name and Address of New Registered Agent:

BECKER, MICHAEL D PRES
2035 DOHLE ROAD
SEFFNER, 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: BECKEER, MICHAEL D PRES
Address: 2035 DOHLE ROAD
City-St-Zip: SEFFNER, FL 33584

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: MICHAEL D. BECKER

DV

04/30/2011

Electronic Signature of Signing Officer or Director

Date