

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32722

FILED
Jan 17, 2009
Secretary of State

Entity Name: THE BECKSMITH COMPANY

Current Principal Place of Business:

12733 GINGER DR.
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

12733 GINGER DR.
JACKSONVILLE, FL 32223-184 US

Current Mailing Address:

12733 GINGER DR.
JACKSONVILLE, FL 32223 US

New Mailing Address:

12733 GINGER DRIVE
JACKSONVILLE, FL 322231844 US

FEI Number: 59-3010703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MICHAEL L.
437 E. MONROE STREET
SUITE 202
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BROOKS, MICHAEL L.
12733 GINGER DRIVE
SUITE 202
JACKSONVILLE, FL 322231844 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BECKSMITH, PAUL R.,
Address: 12733 GINGER DRIVE
City-St-Zip: JACKSONVILLE, FL 322231844 US

Title: D () Delete
Name: BECKSMITH, LINDA A.,
Address: 12733 GINGER DRIVE
City-St-Zip: JACKSONVILLE, FL 322231844 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL R BECKSMITH

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date