

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28261

FILED
Jul 06, 2009
Secretary of State

Entity Name: BECO INNER SPACE PRODUCTS, INC.

Current Principal Place of Business:

2010 S.W. 100TH TERR.,BAY D
MIRAMAR, FL 33025

New Principal Place of Business:

540 E MAIN ST
UNIT C
PAHOKEE, FL 33476

Current Mailing Address:

2010 S.W. 100TH TERR.,BAY D
MIRAMAR, FL 33025

New Mailing Address:

540 E MAIN ST
UNIT C
PAHOKEE, FL 33476

FEI Number: 59-2652225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHLEN, WAYNE G.
16307 MALIBU DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BOHLEN, WAYNE G.
540 E MAIN ST
UNIT C
PAHOKEE, FL 33476 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: WAYNE G BOHLEN

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOHLEN, WAYNE G.
Address: 16307 MALIBU DR
City-St-Zip: WESTON, FL 33326

Title: VST () Delete
Name: BOHLEN, REGINA
Address: 16307 MALIBU DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOHLEN, WAYNE G.
Address: 540 E MAIN ST
City-St-Zip: PAHOKEE, FL 33476

Title: VST (X) Change () Addition
Name: BOHLEN, REGINA
Address: 540 E MAIN ST
City-St-Zip: PAHOKEE, FL 33476

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: WAYNE G BOHLEN

PD

07/06/2009

Electronic Signature of Signing Officer or Director

Date