

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61766

FILED
Jan 29, 2012
Secretary of State

Entity Name: BECKMAN'S AUTOMOTIVE SERVICES, INC.

Current Principal Place of Business:

3748 S.W. 1 PL.
CAPE CORAL, FL 33914

New Principal Place of Business:

6756 TERRI DRIVE
BOKEELIA, FL 33922 LE

Current Mailing Address:

3748 S.W. 1 PL.
CAPE CORAL, FL 33914

New Mailing Address:

6756 TERRI DRIVE
BOKEELIA, FL 33922 LE

FEI Number: 65-0013002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKMAN, HARVEY
3748 SW 1ST PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BECKMAN, HARVEY
6756 TERRI DRIVE
BOKEELIA, FL 33922 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:

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BECKMAN, HARVEY
Address: 6756 TERRI DRIVE
City-St-Zip: BOKEELIA, FL 33922 LE

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: HARVEY BECKMAN

D

01/29/2012

Electronic Signature of Signing Officer or Director

Date