2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007197

Entity Name: BECKMANN PROPERTIES INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business:

1024 ADAMS DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 370727
KEY LARGO, FL 33037

FEI Number: 52-2297130

FEI Number Applied For ()

Name and Address of Current Registered Agent:

BECKMANN, RICHARD G

New Principal Place of Business:

BECKMANN, RICHARD G 1024 ADAMS DRIVE KEY LARGO, FL 33037 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: BECKMANN, RICHARD G Address: 1024 ADAMS DRIVE City-St-Zip: KEY LARGO, FL 33037

Title: VP

Name: BECKMANN, ELIZABETH J Address: 1024 ADAMS DRIVE City-St-Zip: KEY LARGO, FL 33037

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: RICHARD G BECKMANN PRES 04/18/2012