

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085018

FILED
Apr 15, 2009
Secretary of State

Entity Name: R. E. BECKNER CONSTRUCTION, INC.

Current Principal Place of Business:

6980 SOUTH ALOYSIA AVE
FLORAL CITY, FL 34436

New Principal Place of Business:

6981 SOUTH ALOYSIA AVE
FLORAL CITY, FL 34436

Current Mailing Address:

6980 SOUTH ALOYSIA AVE
FLORAL CITY, FL 34436

New Mailing Address:

6981 SOUTH ALOYSIA AVE
FLORAL CITY, FL 34436

FEI Number: 59-3741335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKNER, JENNIFER A
7007 S. ALOYSIA AVENUE
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

BECKNER, JENNIFER A
7007 SOUTH ALOYSIA AVENUE
FLORAL CITY, FL 34436 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/T () Delete
Name: BECKNER, ROGER E JR
Address: 4195 E. PARSONS POINT RD.
City-St-Zip: HERNANDO, FL 34442 US

Title: V () Delete
Name: BECKNER, ROGER E III
Address: 7007 SOUTH ALOYSIA AVENUE
City-St-Zip: FLORAL CITY, FL 34436 US

Title: P () Delete
Name: BECKNER, JENNIFER A
Address: 7007 S. ALOYSIA AVE
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: BECKNER, ROGER E JR
Address: 6981 SOUTH ALOYSIA AVENUE
City-St-Zip: FLORAL CITY, FL 34436 US

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: JENNIFER A. BECKNER

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date