

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01610

FILED
Jan 12, 2009
Secretary of State

Entity Name: CHARLES J. BECKER & BRO., INC.

Current Principal Place of Business:

12300 MCNAULTY RD
PHILADELPHIA, PA 19154

New Principal Place of Business:

1500 MELROSE HIGHWAY
PENNSAUKEN, NJ 08110

Current Mailing Address:

12300 MCNAULTY RD
PHILADELPHIA, PA 19154

New Mailing Address:

1500 MELROSE HIGHWAY
PENNSAUKEN, NJ 08110

FEI Number: 23-1647078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, J. NICHOLAS
8165 N.W. 47TH DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKER, GEORGE J
Address: 916 NICHOLSON RD
City-St-Zip: WYNNEWOOD, PA 19096

Title: S () Delete
Name: BECKER, ALBERT J
Address: P.O.BOX 372
City-St-Zip: GWYNEDD VALLEY, PA 19437

Title: VP () Delete
Name: BECKER, EDWARD J
Address: 32 EMMANS ROAD
City-St-Zip: LEDGEWOOD, NJ 07852

Title: VP () Delete
Name: BECKER, CHARLES J III
Address: 1814 MOWER ST.
City-St-Zip: PHILADELPHIA, PA 19152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE J. BECKER

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date