

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01610

FILED
Jan 31, 2012
Secretary of State

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

Current Principal Place of Business:

1500 MELROSE HIGHWAY
PENNSAUKEN, NJ 08110

New Principal Place of Business:

Current Mailing Address:

1500 MELROSE HIGHWAY
PENNSAUKEN, NJ 08110

New Mailing Address:

FEI Number: 23-1647078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: GEORGE J BECKER

PRES

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date