

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000041507

FILED
Apr 22, 2010
Secretary of State

Entity Name: BECKY MARTEL VENTURES, INC.

Current Principal Place of Business:

601 PUTTER LANE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

601 PUTTER LANE
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 51-0448923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTEL-PARSONS, REBECCA
601 PUTTER LANE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

PARSONS, ANDREW J
601 PUTTER LANE
LONGBOAT KEY, FL 34228 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: ANDREW J. PARSONS

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PARSONS, ANDREW J
Address: 601 PUTTER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: ANDREW J. PARSONS

DPST

04/22/2010

Electronic Signature of Signing Officer or Director

Date