

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088916

FILED
Jan 05, 2011
Secretary of State

Entity Name: BECK DEVELOPMENT, INC.

Current Principal Place of Business:

1807 ROSS AVE STE 500
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

1807 ROSS AVE STE 500
DALLAS, TX 75201

New Mailing Address:

FEI Number: 20-0152281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: D
Name: GETTMAN, JAMES A
Address: 1807 ROSS AVE SUITE 500
City-St-Zip: DALLAS, TX 75201

Title: D
Name: COLLINS, R MARK
Address: 1807 ROSS AVE STE 500
City-St-Zip: DALLAS, TX 75201

Title: P
Name: GETTMAN, JAMES A
Address: 1807 ROSS AVE STE 500
City-St-Zip: DALLAS, TX 75201

Title: T
Name: VILLEGAS, ALBERT
Address: 1807 ROSS AVE STE 500
City-St-Zip: DALLAS, TX 75201

Title: VP
Name: COLLINS, R MARK
Address: 1807 ROSS AVE STE 500
City-St-Zip: DALLAS, TX 75201

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: MARK COLLINS

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date