

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115854

Entity Name: BECKWITH ROLAND, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

119 TAHITI ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

119 TAHITI ROAD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-0316968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKWITH, WILLIAM L
5609 SW 5TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BECKWITH, WILLIAM L
119 TAHITI ROAD
MARCO ISLAND, FL 34145 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKWITH, WILLIAM L
Address: 5609 SW 5TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: BECKWITH, JILL K
Address: 5609 SW 5TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: ROLAND, HORACE E
Address: 8957 POND LILY CT
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKWITH, WILLIAM L
Address: 119 TAHITI ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: BECKWITH, JILL K
Address: 119 TAHITI ROAD
City-St-Zip: MARCO ISLAND, FL 34145

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM L. BECKWITH

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date