

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124110

FILED
Apr 12, 2011
Secretary of State

Entity Name: BECK'S HEATING AND AIR CONDITIONING SERVICE INC

Current Principal Place of Business:

12501 SPOTTSWOOD DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

12501 SPOTTSWOOD DRIVE
RIVERVIEW, FL 33579 US

Current Mailing Address:

12501 SPOTTSWOOD DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

12501 SPOTTSWOOD DRIVE
RIVERVIEW, FL 33579 US

FEI Number: 20-0384206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, FRANK
12501 SPOTLSWOOD DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BECK, FRANK
12501 SPOTLSWOOD DR
RIVERVIEW, FL 33579 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: FRANK BECK JR

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECK, FRANK F III
Address: 12501 SPOTTSWOOD DR
City-St-Zip: RIVERVIEW, FL 33579

Title: VP
Name: BECK, FRANK JR
Address: 12501 SPOTTSWOOD DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: FRANK BECK JR

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date