

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002619

Entity Name: BECK CONSTRUCTION INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

RT. 6 BOX 799
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

14296 E. STATE ROAD 78
OKEECHOBEE, FL 34974 US

Current Mailing Address:

RT. 6 BOX 799
OKEECHOBEE, FL 34974 US

New Mailing Address:

14296 E. STATE ROAD 78
OKEECHOBEE, FL 34974 US

FEI Number: 20-0696765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, DEREK E
RT. 6 BOX 799
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BECK, DEREK E
14296 EAST STATE ROAD 78
OKEECHOBEE, FL 34974 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:

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: BECK, DEREK E
Address: 14296 EAST STATE ROAD 78
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP
Name: BECK, JAMES E
Address: 14296 EAST STATE ROAD 78
City-St-Zip: OKEECHOBEE, FL 34974 US

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: JAMES EARL BECK

VP

01/12/2010

Electronic Signature of Signing Officer or Director

Date