

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057895

FILED
Jan 22, 2009
Secretary of State

Entity Name: BECKNER ENTERPRISES INC.

Current Principal Place of Business:

3450 34TH ST. N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

3450 34TH STREET NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

3450 34TH ST. N.
ST. PETERSBURG, FL 33713

New Mailing Address:

3589 SE CR 255
LEE, FL 32059

FEI Number: 20-0934422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKNER, EULAS L JR
7940 2ND ST N
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

BECKNER, EULAS L JR
3589 SE CR 255
LEE, FL 32059 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: EULAS L. BECKNER JR

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKNER, EULAS L JR
Address: 7940 2ND ST. N
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP () Delete
Name: BECKNER, EULAS L III
Address: 8501 8TH ST. N
City-St-Zip: ST PETERSBURG, FL 33702

Title: TS () Delete
Name: BECKNER, GLORIA J
Address: 7940 2ND ST N
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKNER, EULAS L JR
Address: 3589 SE CR 255
City-St-Zip: LEE, FL 32059

Title: VP (X) Change () Addition
Name: BECKNER, EULAS L III
Address: 8501 8TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: TS (X) Change () Addition
Name: BECKNER, GLORIA J
Address: 3589 SE CR 255
City-St-Zip: LEE, FL 32059

I hereby certify that the information supplied with this filing does not qualify 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: EULAS L. BECKNER III

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date