2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2008
Secretary of State

DOCUMENT# P04000072080

Entity Name: BECK'S INVESTMENT, INC.

Current Principal Place of Business:

3010 NW 171ST TERRACE
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540488
MIAMI, FL 33054

New Mailing Address:

FEI Number: 20-1149725 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAYCOCK, BOVIA
3010 NW 171ST TERRACE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

MAYCOCK-BECKLES, BOVIA
3010 NW 171ST TERRACE
MIAMI, FL 33054 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: BOVIA MAYCOCK-BECKLES 08/20/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MAYCOCK, LEVAR
Address: 3010 NW 171ST TERRACE
City-St-Zip: MIAMI, FL 33054

Title: VP ( ) Delete
Name: MAYCOCK, BOVIA
Address: 3010 NW 171ST TERRACE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MAYCOCK-BECKLES, LEVAR
Address: 3010 NW 171ST TERRACE
City-St-Zip: MIAMI, FL 33054

Title: VP (X) Change ( ) Addition
Name: MAYCOCK-BECKLES, BOVIA
Address: 3010 NW 171ST TERRACE
City-St-Zip: MIAMI, FL 33054

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: LEVAR MAYCOCK-BECKLES P 08/20/2008
Electronic Signature of Signing Officer or Director Date