

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006598

FILED
Jan 11, 2012
Secretary of State

Entity Name: BECTON ENTERPRISES INC.

Current Principal Place of Business:

11007 N. 56TH ST
#T
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

10234 MEADOW CROSSING DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 33-1108175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECTON, CHRISTAL R
10234 MEADOW CROSSING DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

VISITING ANGELS
11007 N. 56TH ST.
#T
TEMPLE TERRACE, FL 33617 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: CHRISTAL BECTON

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: BECTON, CHRISTAL R
Address: 10234 MEADOW CROSSING DR.
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: BECTON, ANTHONY D
Address: 10234 MEADOW CROSSING DR.
City-St-Zip: TAMPA, FL 33647

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: CHRISTAL BECTON

DIRE

01/11/2012

Electronic Signature of Signing Officer or Director

Date