

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140269

FILED
Apr 01, 2008
Secretary of State

Entity Name: BECKWITH BUILDERS AND LAND INC.

Current Principal Place of Business:

9507 WESTOVER CLUB CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

3100 SE 46TH AVE.
OCALA, FL 34480

Current Mailing Address:

9507 WESTOVER CLUB CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

3100 SE 46TH AVE.
OCALA, FL 34480

FEI Number: 13-4311491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JESSE JERRELL
9507 WESTOVER CLUB CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BASS, JESSE JERRELL
3100 SE 46TH AVE.
OCALA, FL 34480 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASS, JESSE JERRELL
Address: 9507 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: BASS, CHERI CROCKETT
Address: 9507 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASS, JESSE JERRELL
Address: 3100 SE 46TH AVE.
City-St-Zip: OCALA, FL 34480

Title: VP (X) Change () Addition
Name: BASS, CHERI CROCKETT
Address: 3100 SE 46TH AVE
City-St-Zip: OCALA, FL 34480

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: JESSE JERRELL BASS

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date