

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152242

Entity Name: BECONTREE FARM, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

2862 PERSHING ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

2862 PERSHING ST.
HOLLYWOOD, FL 33020 11

Current Mailing Address:

2862 PERSHING ST.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 51-0615868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ELAINE D
2643 BARBARA DR.
HARBOR BCH, FL 33316 US

Name and Address of New Registered Agent:

LEVINE, ELAINE D
5070 HANCOCK ROAD
SOUTHWEST RANCHES, FL 33330 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:

06/17/2009

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: D () Delete
Name: LEVINE, ELAINE D
Address: 2862 PERSHING ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: LEVINE, LOUIS
Address: 2862 PERSHING ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELAINE LEVINE

D

06/17/2009

Electronic Signature of Signing Officer or Director

Date