

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027354

Entity Name: JOHNSON BECKETT, INC.

FILED  
Jul 31, 2008  
Secretary of State

## Current Principal Place of Business:

9012 NW 10TH STREET  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

9861 W. SAMPLE RD. #170  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

9012 NW 10TH STREET  
PEMBROKE PINES, FL 33024

## New Mailing Address:

9861 W. SAMPLE RD. #170  
CORAL SPRINGS, FL 33065

FEI Number: 20-8560424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MINICK, MICHAEL T  
9012 NW 10TH STREET  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

THOMAS-CURRAN, WESLEY  
9861 W. SAMPLE RD. #170  
CORAL SPRINGS, FL 33065 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: WESLEY THOMAS-CURRAN

07/31/2008

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: D ( ) Delete  
Name: MINICK, MICHAEL  
Address: 9012 NW 10TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change ( ) Addition  
Name: THOMAS-CURRAN, WESLEY  
Address: 9861 W. SAMPLE RD. #170  
City-St-Zip: CORAL SPRINGS, FL 33065

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: WESLEY THOMAS-CURRAN

D, P

07/31/2008

Electronic Signature of Signing Officer or Director

Date