

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045865

Entity Name: BEKA SYSTEMS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1502 BAKER STREET
PLANT CITY, FL 33563

New Principal Place of Business:

1407 BAKER STREET
PLANT CITY, FL 33563

Current Mailing Address:

P.O. BOX 2088
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 20-8882477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THACKER, RICKY L
791 WEST LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAMBERT, STEVE
Address: 1502 BAKER STREET
City-St-Zip: PLANT CITY, FL 33563

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: STEVE LAMBERT

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date