

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050757

FILED
Sep 10, 2009
Secretary of State

Entity Name: D.M. BECK CONSTRUCTION GROUP INC.

Current Principal Place of Business:

15067 BLUE MARLIN TERRACE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

12870 TRADE WAY FOUR
SUITE 108246
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

12870 TRADE WAY FOUR
#108-246
BONITA SPRINGS, FL 34135 US

New Mailing Address:

12870 TRADE WAY FOUR
SUITE 108246
BONITA SPRINGS, FL 34135 US

FEI Number: 20-8926281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECK, DIRK M
15067 BLUE MARLIN TERRACE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BECK, DIRK M
12870 TRADE WAY FOUR
SUITE 108246
BONITA SPRINGS, FL 34135 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: DIRK M. BECK

09/10/2009

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: P () Delete
Name: BECK, DIRK M
Address: 15067 BLUE MARLIN TERRACE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP (X) Delete
Name: MCCONNELEE, SCOTT
Address: 1295 HENLEY STREET #1204
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECK, DIRK M
Address: 12870 TRADE WAY FOUR STE 108246
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: DIRK M. BECK

P

09/10/2009

Electronic Signature of Signing Officer or Director

Date