

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050757

FILED
Jan 20, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

21301 S TAMIAMI TRL STE 320
UNIT 113
ESTERO, FL 33928 US

Current Mailing Address:

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

New Mailing Address:

21301 S TAMIAMI TRL STE 320
UNIT 113
ESTERO, FL 33928 US

FEI Number: 20-8926281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BECK, DIRK M
21301 S TAMIAMI TRL STE 320
UNIT 113
ESTERO, FL 33928 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

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BECK, DIRK M
Address: 21301 S TAMIAMI TRL STE 320 UNIT 113
City-St-Zip: ESTERO, FL 33928 US

Title: VP
Name: LAFRANCE, GREGORY M VP
Address: 21301 S TAMIAMI TRL STE 320 UNIT 113
City-St-Zip: ESTERO, FL 33928

Title: S
Name: MATTHEWS, JERRY S
Address: 21301 S TAMIAMI TRL STE 320 UNIT 113
City-St-Zip: ESTERO, FL 33928

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: DIRK M. BECK

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date