

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103572

FILED
Feb 17, 2011
Secretary of State

Entity Name: BECK AVIATION INC.

Current Principal Place of Business:

14296 E SR 78
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1559
LABELLE, FL 33975 US

New Mailing Address:

14296 E SR 78
OKEECHOBEE, FL 34974 US

FEI Number: 26-3776216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, DEREK E
14296 E SR 78
OKEECHOBEE, FL 34974 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: P, D
Name: BECK, DEREK E
Address: 14296 E SR 78
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: S, T
Name: BECK, DEREK E
Address: 14296 E SR 78
City-St-Zip: OKEECHOBEE, FL 34974 US

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: DEREK BECK

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date