

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021106

Entity Name: BECK HOLMES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1014 SANDY TERRACE COURT
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

3201 TRINITY ROAD
LOUISVILLE, KY 402063026

New Mailing Address:

FEI Number: 90-0461041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINS, ROBERT
1206 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BECK, RICHARD
4187 DAIRY COURT
SUITE A
DAYTONA BEACH, FL 32127 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: RICHARD BECK

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECK, MARY ANN
Address: 3201 TRINITY ROAD
City-St-Zip: LOUISVILLE, KY 402063036

Title: ST
Name: BECK, RICHARD
Address: 3201 TRINITY ROAD
City-St-Zip: LOUISVILLE, KY 402063036

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: RICHARD BECK

ST

02/18/2011

Electronic Signature of Signing Officer or Director

Date