

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095149

Entity Name: BECK & SONS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1509 AVENUE C
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2300 BROADWAY
RIVIERA BEACH, FL 33404

Current Mailing Address:

1509 AVENUE C
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 38-3855520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUTCHINSON & HUFFMAN, P.A.
515 NORTH FLAGLER DRIVE
SUITE 401
WEST PALM BEACH, FL 33401 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,T
Name: BECK, WILLIAM
Address: 1509 AVENUE C
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP,S
Name: BECK, WILLIAM C
Address: 1509 AVENUE C
City-St-Zip: RIVIERA BEACH, FL 33403

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: AMY TOLDERLUND

MGR

01/11/2012

Electronic Signature of Signing Officer or Director

Date