

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000043374

FILED
Oct 23, 2008
Secretary of State**Entity Name:** BECK ENTERPRISES OF ORLANDO INC.**Current Principal Place of Business:**1510 ROYAL CIRCLE
APOPKA, FL 32703 US**New Principal Place of Business:****Current Mailing Address:**1510 ROYAL CIRCLE
APOPKA, FL 32703 US**New Mailing Address:****FEI Number:** 59-3189885**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**ROBERT, BECK A PRES
1510 ROYAL CIRCLE
APOPKA, FL 32703 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: ROBERT A. BECK

10/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECK, ROBERT A
Address: 1510 ROYAL CIRCLE
City-St-Zip: APOPKA, FL 32703

Title: TS () Delete
Name: BECK, KAREN S
Address: 1510 ROYAL CIRCLE
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: BECK, RUSSELL G
Address: 2435 WEST LAKE BRANTLEY DR
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2 VP () Change (X) Addition
Name: BECK, ROBERT A JR
Address: 2191 WEST LAKE BRANTLEY DR.
City-St-Zip: LONGWOOD, FL 32779

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: ROBERT A. BECK

PRES

10/23/2008

Electronic Signature of Signing Officer or Director

Date