

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103367

FILED
Apr 30, 2012
Secretary of State

Entity Name: BECK BROTHERS CITRUS, INC.

Current Principal Place of Business:

12500 OVERSTREET RD
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

12500 OVERSTREET RD
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3419007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, GLENN
12500 OVERSTREET RD
WINDERMERE, FL 34786 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: PD
Name: BECK, GLENN E
Address: 12500 OVERSTREET ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: VD
Name: BECK, MARK D
Address: 12500 OVERSTREET ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: STD
Name: BECK, PEGGY M
Address: 12500 OVERSTREET ROAD
City-St-Zip: WINDERMERE, FL 34786

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: PEGGY BECK

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date