

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12442

Entity Name: BECINCO, INC.

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

3808 GUNN HIGHWAY
SUITE 101
TAMPA, FL 33624

New Principal Place of Business:

3808 GUNN HIGHWAY
SUITE 101
TAMPA, FL 33618

Current Mailing Address:

3808 GUNN HIGHWAY
SUITE 101
TAMPA, FL 33624

New Mailing Address:

3808 GUNN HIGHWAY
SUITE 101
TAMPA, FL 33618

FEI Number: 59-3112455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DAVID E.
3808 GUNN HWY
SUITE 101
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ROSS, DAVID E.
3808 GUNN HWY
SUITE 101
TAMPA, FL 33618 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: DAVID E. ROSS

08/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, DAVID E.
Address: 3808 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, DAVID E.
Address: 3808 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

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: DAVID E. ROSS

RA

08/13/2009

Electronic Signature of Signing Officer or Director

Date