

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069839

FILED
Apr 08, 2011
Secretary of State

Entity Name: BETTERLEY AND ASSOCIATES, INC.

Current Principal Place of Business:

5178 ROSEN BLVD.
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

5178 ROSEN BLVD.
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 31-1822740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTERLEY, RICHARD A
5178 ROSEN BLVD.
BOYNTON BEACH, FL 33472 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
Name: BETTERLEY, RICHARD A
Address: 5178 ROSEN BLVD.
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VPT
Name: BETTERLEY, MARGARET L
Address: 5178 ROSEN BLVD
City-St-Zip: BOYNTON BEACH, FL 33472 US

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 A BETTERLEY

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date