2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002580

Entity Name: H. BETTI INDUSTRIES, INC.

Current Principal Place of Business:

303 PATTERSON PLANK ROAD CARLSTADT, NJ 07072

Current Mailing Address:

303 PATTERSON PLANK ROAD CARLSTADT, NJ 07072 US

FEI Number: 22-1522807 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2016

Secretary of State

CC0346230344

Officer/Director Detail:

Title SECRETARY, TREASURER Title **PRESIDENT**

BETTI, STEVEN Name GESCHINE, ROBERT Name

Address 303 PATTERSON PLANK ROAD Address 303 PATTERSON PLANK ROAD

City-State-Zip: CARLSTADT NJ 07072 City-State-Zip: CARLSTADT NJ 07072

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.

SECRETARY

SIGNATURE: STEVEN BETTI Electronic Signature of Signing Officer/Director Detail 04/04/2016

Date