

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219297

FILED
Apr 14, 2011
Secretary of State

Entity Name: BETTS BIG T INC

Current Principal Place of Business:

12351 NW HWY 19
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

4010 SUMMERWOOD DRIVE
CUMMING, GA 30041 US

New Mailing Address:

FEI Number: 59-0866518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES,RICHARD
320 N 1ST ST
GAINESVILLE, FL 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: VD
Name: SMITH, JENNIFER S.
Address: 4010 SUMMERWOOD DRIVE
City-St-Zip: CUMMING, GA 30041 US

Title: PDST
Name: SMITH, SCOTT A.
Address: 4010 SUMMERWOOD DRIVE
City-St-Zip: CUMMING, GA 30041 US

Title: D
Name: SMITH, DONALD R.
Address: 4658 NEWELL DRIVE, NE
City-St-Zip: MARIETTA, GA 30062 US

Title: D
Name: KEARNS, CAROL J.
Address: P.O. BOX 305
City-St-Zip: CHIEFLAND, FL 32644 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: SCOTT A SMITH

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date