

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524947

FILED
Apr 13, 2009
Secretary of State

Entity Name: BETA BUILDERS, INCORPORATED

Current Principal Place of Business:

1209 AIRPORT ROAD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1287
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-1726549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, A.R.
1209 AIRPORT ROAD
PO BOX 1287
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BROWN, A.R.
4644 PARADISE ISLES
DESTIN, FL 32541 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: _____

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROWN, A. R
Address: 4644 PARADISE ISLES
City-St-Zip: DESTIN, FL 32540

Title: ST (X) Delete
Name: BROWN, MARY C
Address: 4644 PARADISE ISLES
City-St-Zip: DESTIN, FL 32540

Title: VP () Delete
Name: BROWN, ROBBIE B
Address: 4644 PARADISE ISLES
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BROWN, ROBBIE B
Address: 224 NAUTICAL WAY
City-St-Zip: DESTIN, FL 32540

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: A. R. BROWN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date