

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004267

FILED
Mar 06, 2006
Secretary of State

Entity Name: BETTS ENVIRONMENTAL RECOVERY, INC.

Current Principal Place of Business:

361 AIRPORT SQUARE
ADEL, GA 31620

New Principal Place of Business:

Current Mailing Address:

361 AIRPORT SQUARE
ADEL, GA 31620

New Mailing Address:

FEI Number: 58-2095637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETTS, TONY
Address: 190 SANDAROSA LANE
City-St-Zip: ADEL, GA 31620

Title: V () Delete
Name: BETTS, BILLY
Address: 1034 ARTHUR RENTZ ROAD
City-St-Zip: ADEL, GA 31620

Title: S () Delete
Name: FLETCHER, DENISE
Address: 2412 PEBBLEWOOD
City-St-Zip: ADEL, GA 31620

Title: T () Delete
Name: BETTS, JEFFREY
Address: OLD UNION ROAD
City-St-Zip: ADEL, GA 31620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DENISE FLETCHER

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03/06/2006

Electronic Signature of Signing Officer or Director

Date