

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004267

FILED  
Jun 17, 2009  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: 514 KENT DRIVE  
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 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

S

06/17/2009

Electronic Signature of Signing Officer or Director

Date