

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004202

Entity Name: B.E.T.-ER MIX, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

9301 DENTON AVE.
HUDSON, FL 34667

New Principal Place of Business:

16551 SCHEER BLVD.
HUDSON, FL 34667

Current Mailing Address:

PO BOX 5577
HUDSON, FL 346745577 US

New Mailing Address:

FEI Number: 20-5037989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VSD () Delete
Name: JONES, DAVID M
Address: 9301 DENTON AVENUE
City-St-Zip: HUDSON, FL 34667

Title: PD () Delete
Name: WHITE, JOHN T
Address: 9301 DENTON AVENUE
City-St-Zip: HUDSON, FL 34667

Title: VT () Delete
Name: PETERSEN, THOMAS E
Address: 9301 DENTON AVENUE
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: GALLINSON, EVAN R
Address: 9301 DENTON AVENUE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: JONES, DAVID M
Address: 16551 SCHEER BLVD.
City-St-Zip: HUDSON, FL 34667

Title: PD (X) Change () Addition
Name: WHITE, JOHN T
Address: 16551 SCHEER BLVD.
City-St-Zip: HUDSON, FL 34667

Title: VT (X) Change () Addition
Name: PETERSEN, THOMAS E
Address: 16551 SCHEER BLVD.
City-St-Zip: HUDSON, FL 34667

Title: D (X) Change () Addition
Name: GALLINSON, EVAN R
Address: 16551 SCHEER BLVD.
City-St-Zip: HUDSON, FL 34667

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: JOHN T. WHITE

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date