

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01266

Entity Name: BETA OF ALACHUA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

35 MAGNOLIA AVE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

120 SERENATA SOUTH
UNIT 314
PONTE VEDRA, FL 32082

Current Mailing Address:

35 MAGNOLIA AVE
ST AUGUSTINE, FL 32084

New Mailing Address:

120 SERENATA SOUTH
UNIT 314
PONTE VEDRA, FL 32082

FEI Number: 59-2431132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRES, CHARLES
35 MAGNOLIA AVE
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SPIRES, CHARLES
120 SERANATA SOUTH
UNIT 314
PONTE VEDRA, FL 32082 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: CHARLES SPIRES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPIRES, JONI
Address: 35 MAGNOLIA AVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: P () Delete
Name: SPIRES, CHARLES
Address: 35 MAGNOLIA AVE
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPIRES, JONI
Address: 120 SERENATA SOUTH UNIT 314
City-St-Zip: PONTE VEDRA, FL 32082

Title: P (X) Change () Addition
Name: SPIRES, CHARLES
Address: 120 SERENATA SOUTH UNIT 314
City-St-Zip: PONTE VEDRA, FL 32082

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: CHARLES SPIRES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date