2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01266

Entity Name: BETA OF ALACHUA, INC.

FILED Sep 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 SERENATA SOUTH 3 INDIAN MOUND DRIVE UNIT 314 ST. AUGUSTINE, FL 32084

PONTE VEDRA, FL 32082

Current Mailing Address: New Mailing Address:

120 SERENATA SOUTH
UNIT 314
PONTE VEDRA, FL 32082

3 INDIAN MOUND DRIVE
ST. AUGUSTINE, FL 32084

FEI Number: 59-2431132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIRES, CHARLES

120 SERANATA SOUTH

14818 NW 140TH STREET

UNIT 314

PONTE VEDRA, FL 32082 US

STEWART, WILLIAM

14818 NW 140TH STREET

ALACHUA, FL 32615 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: WILLIAM STEWART 09/18/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SPIRES, JONI
 Name:
 SPIRES, JONI

 Address:
 120 SERENATA SOUTH UNIT 314
 Address:
 3 INDIAN MOUND DRIVE

 City-St-Zip:
 PONTE VEDRA, FL 32082
 City-St-Zip:
 ST. AUGUSTINE, FL 32084 US

Title: P (X) Delete Title: () Change () Addition

 Name:
 SPIRES, CHARLES
 Name:

 Address:
 120 SERENATA SOUTH UNIT 314
 Address:

 City-St-Zip:
 PONTE VEDRA, FL 32082
 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: JONI SPIRES D 09/18/2009