

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68726

Entity Name: BETHEA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2708 BROCK ROAD
PLANT CITY, FL 33565 US

New Principal Place of Business:

3507 N GALLAGHER RD
PLANT CITY, FL 33565 US

Current Mailing Address:

2708 BROCK ROAD
PLANT CITY, FL 33565 US

New Mailing Address:

10604 FORE DR
TAMPA, FL 33612 US

FEI Number: 59-2532509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEA, JAMES A III
2708 BROCK ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

BETHEA, JAMES A III
10604 FORE DR
TAMPA, FL 33612 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BETHEA, JAMES A III
Address: 10604 FORE DR
City-St-Zip: TAMPA, FL 33612

Title: TD
Name: BETHEA, ANN G
Address: 10604 FORE DR
City-St-Zip: TAMPA, FL 33612

Title: VS
Name: CARTER, MARTHA A
Address: 10604 FORE DR
City-St-Zip: TAMPA, FL 33612

I hereby 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 all other like empowered.

SIGNATURE: JAMES A BETHEA III

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date