2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96948

Entity Name: KES BETHCO, INC.

DELRAY BEACH, FL 33484

City-St-Zip:

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5258 LINTON BLVD. SUITE 304 DELRAY BEACH, FL 33484 US **New Mailing Address: Current Mailing Address:** 5258 LINTON BLVD. SUITE 304 DELRAY BEACH, FL 33484 FEI Number: 59-2641733 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: ALTMAN, BETH M PTD 5258 LINTON BLVD, STE. 304 DELRAY BEACH, FL 33484 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALTMAN, FRED E Name: Name: 5258 LINTON BLVD, STE. 304 Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: () Delete Title: PTD Title: () Change () Addition Name: ALTMAN, BETH Name: 5258 LINTON BLVD, STE. 304 Address: 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: BETH ALTMAN PTD 01/12/2009