

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96948

Entity Name: KES BETHCO, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5258 LINTON BLVD,
SUITE 304
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5258 LINTON BLVD,
SUITE 304
DELRAY BEACH, FL 33484

New Mailing Address:

5258 LINTON BLVD,
SUITE 304
DELRAY BEACH, FL 33484 US

FEI Number: 59-2641733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, BETH M PTD
5258 LINTON BLVD, STE. 304
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

ALTMAN, BETH F PTD
5258 LINTON BLVD, STE. 304
DELRAY BEACH, FL 33484 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: BETH F. ALTMAN

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ALTMAN, FRED E
Address: 5258 LINTON BLVD, STE. 304
City-St-Zip: DELRAY BEACH, FL 33484

Title: PTD
Name: ALTMAN, BETH
Address: 5258 LINTON BLVD, STE. 304
City-St-Zip: DELRAY BEACH, FL 33484

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: BETH F ALTMAN

PTD

01/18/2011

Electronic Signature of Signing Officer or Director

Date