

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J80869

FILED
May 13, 2010
Secretary of State

Entity Name: BETA CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

3232 N. TAMIAMI TRAIL
BLDG. B
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

3232 N. TAMIAMI TRAIL
BLDG. B
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 59-2843985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, NICK V JR
3232 N. TAMIAMI TRAIL
BLDG. B
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, NICK V JR
Address: 3232 N TAMIAMI TR, BLDG B
City-St-Zip: SARASOTA, FL 34234

Title: V
Name: ELLIS, BRYAN M
Address: 3232 N TAMIAMI TR, BLDG B
City-St-Zip: SARASOTA, FL 34234

Title: ST
Name: ELLIS, MILDRED P
Address: 3232 N TAMIAMI TR, BLDG B
City-St-Zip: SARASOTA, FL 34234

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: NICK V. ELLIS, JR.

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date