

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L06530

FILED
Dec 19, 2008
Secretary of State**Entity Name:** BETA ETA REAL ESTATE, INC.**Current Principal Place of Business:**180 S. CHERRY STREET
SUITE E
MONTICELLO, FL 32344 US**New Principal Place of Business:**700 OHIO AVENUE
LYNN HAVEN, FL 32444 US**Current Mailing Address:**180 S. CHERRY STREET
SUITE E
MONTICELLO, FL 32344 US**New Mailing Address:**700 OHIO AVENUE
LYNN HAVEN, FL 32444 US**FEI Number:** 59-2967984**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOGLE, THOMAS R
180 S. CHERRY STREET
SUITE E
MONTICELLO, FL 32344 US**Name and Address of New Registered Agent:**BABER, BRIAN
700 OHIO AVENUE
LYNN HAVEN, FL 32444 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: BRIAN BABER

12/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MUELLER, CHRIS
Address: 3001 W SAN JOSE ST
City-St-Zip: TAMPA, FL 33629Title: T () Delete
Name: HOGEL, TOM
Address: 180 S. CHERRY STREET
City-St-Zip: MONTICELLO, FL 32344 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: BABER, BRIAN
Address: 700 OHIO AVENUE
City-St-Zip: LYNN HAVEN, FL 32444Title: T (X) Change () Addition
Name: WAHLEN, ERIC
Address: 700 OHIO AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 USTitle: S () Change (X) Addition
Name: BOUDET, SCOTT
Address: 700 OHIO AVENUE
City-St-Zip: LYNN HAVEN, FL 32444Title: D () Change (X) Addition
Name: GODWIN, JAMES D
Address: 700 OHIO AVENUE
City-St-Zip: LYNN HAVEN, FL 32444Title: D () Change (X) Addition
Name: MUELLER, CHRIS
Address: 700 OHIO AVENUE
City-St-Zip: LYNN HAVEN, FL 32444Title: D () Change (X) Addition
Name: MURPHY, BRIAN
Address: 700 OHIO AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: BRIAN BABER

P

12/19/2008

Electronic Signature of Signing Officer or Director

Date