

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06530

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** BETA ETA REAL ESTATE, INC.

**Current Principal Place of Business:**

700 OHIO AVENUE  
LYNN HAVEN, FL 32444 US

**New Principal Place of Business:**

**Current Mailing Address:**

700 OHIO AVENUE  
LYNN HAVEN, FL 32444 US

**New Mailing Address:**

**FEI Number:** 59-2967984

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BABER, BRIAN  
700 OHIO AVENUE  
LYNN HAVEN, FL 32444 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: BABER, BRIAN  
Address: 700 OHIO AVENUE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: T  
Name: WAHLEN, ERIC S  
Address: 700 OHIO AVENUE  
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: D  
Name: BOUDET, SCOTT  
Address: 700 OHIO AVENUE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: S  
Name: COTTERALL, WILLIAM T  
Address: 700 OHIO AVENUE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: D  
Name: NEW, CHRIS  
Address: 700 OHIO AVENUE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: D  
Name: MURPHY, BRIAN  
Address: 700 OHIO AVENUE  
City-St-Zip: LYNN HAVEN, FL 32444

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: ERIC S. WAHLEN

T

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date