

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000040

Entity Name: BETH & BOB, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

133 BARRY AVE. #36
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

30336 PALM DRIVE
BIG PINE KEY, FL 33043

Current Mailing Address:

133 BARRY AVE. #36
LITTLE TORCH KEY, FL 33042

New Mailing Address:

30336 PALM DRIVE
BIG PINE KEY, FL 33043

FEI Number: 65-1071723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAIR, ROBERT
133 BARRY AVE. #36
LITTLE TORCH KEY, FL 33042 US

Name and Address of New Registered Agent:

MCNAIR, ROBERT
30336 PALM DRIVE
BIG PINE KEY, FL 33043 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCNAIR, ROBERT
Address: 133 BARRY AVE. #36
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: SVD () Delete
Name: MCNAIR, BETH
Address: 133 BARRY AVE. #36
City-St-Zip: LITTLE TORCH KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCNAIR, ROBERT
Address: 30336 PALM DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

Title: SVD (X) Change () Addition
Name: MCNAIR, BETH
Address: 30336 PALM DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

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: ROBERT MCNAIR

PDT

04/04/2008

Electronic Signature of Signing Officer or Director

Date