

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000000040

FILED
Feb 06, 2009
Secretary of State**Entity Name:** BETH & BOB, INC.**Current Principal Place of Business:**29859 OVERSEAS HWY
#A-6
BIG PINE KEY, FL 33043 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 431473
BIG PINE KEY, FL 33043 US**New Mailing Address:****FEI Number:** 65-1071723 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCNAIR, BETH
29859 OVERSEAS HWY
#A-6
BIG PINE KEY, FL 33043 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:** PTD () Delete
Name: MCNAIR, ROBERT
Address: 29859 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL 33043 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: MCNAIR, BETH
Address: 29859 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL 33043 US

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: BETH MC NAIR

Electronic Signature of Signing Officer or Director

PTD

02/06/2009

Date