

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009887

FILED
Feb 22, 2006
Secretary of State

Entity Name: BETH CLOSET SHELVING, INC.

Current Principal Place of Business:

27345 COMER DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2735
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS, POWELL III
27345 COMER DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HANKINS, DAVID P III
27345 COMER DRIVE
BONITA SPRINGS, FL 34135 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: DAVID P HANKINS LLL

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANKINS, DAVID III
Address: 27345 COMER DR
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANKINS, DAVID P III
Address: 27345 COMER DR
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID P HANKINS LLL

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date