2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 25, 2008 08:00 AN DOCUMENT # P02000039593 1. Entity Name **Secretary of State** BETHANNI-DOMINIC, INC. Mailing Address Principal Place of Business 1887 BRIDGEWATER DRIVE 1887 BRIDGEWATER DRIVE HEATHROW FL 32746 HEATHROW FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 03-0424060 Not Applicable Zφ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, ULTIMA D Street Address (P.O. Box Number is Not Acceptable) 1887 BRIDGEWATER DRIVE **HEATHROW FL 32746** Cíty Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squaters, typed or printed name of popularity and agent and stills. If amplicacies (NOTE: Registered Agent eigenture required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Defete ☐ Addition ORTIZ, CONNIE A NAME NAME 000000839041 03/05/08-80055-021 150.00 STREET ADDRESS 1702 TORRINGTON CIRCLE STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32750 CITY-ST-7IP De'ete TITLE TITLE ☐ Change Addition MAME MORGAN, ULTIMA D MATAR STREET ADDRESS 1887 BRIDGEWATER DRIVE STREET ADDRESS CITY-ST-7#P HEATHROW FL 32746 CITY-SI-ZIP TITLE ☐ De!ete THLE Change Addition NAM-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dejete TITLE TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7/P TITLE Deiele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 21 Mary D. Morgan Ultima D. Morgan 2-1-08 407-333-45