

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000000971

Entity Name: BETTS LAND COMPANY, INC.

FILED
Jun 09, 2007
Secretary of State

Current Principal Place of Business:

23412 NW CR 167
FOUNTAIN, FL 32438

New Principal Place of Business:

Current Mailing Address:

PO BOX 76
FOUNTAIN, FL 32438

New Mailing Address:

FEI Number: 74-3074984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, THOMAS A
COOPER & BYRNE, PLLC
3520 THOMASVILLE RD, STE 200
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ROBERTS, MARCUS W PRES
23412 NW CR 167
FOUNTAIN, FL 32438 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: MARCUS WAYNE ROBERTS

06/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ROBERTS, MARCUS W
Address: POB 76
City-St-Zip: FOUNTAIN, FL 32438 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCUS WAYNE ROBERTS

PRES

06/09/2007

Electronic Signature of Signing Officer or Director

Date