

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064795

Entity Name: BETTY BANGS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6619 S. DIXIE HWY
#305
MIAMI, FL 33143

New Principal Place of Business:

21053 SW 88 PLACE
MIAMI, FL 33189

Current Mailing Address:

6619 S. DIXIE HWY
#305
MIAMI, FL 33143

New Mailing Address:

21053 SW 88 PLACE
MIAMI, FL 33189

FEI Number: 05-0580239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERHARTS, JULIA E
6619 S. DIXIE HWY
#305
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GERHARTS, JULIA E
21053 SW 88 PLACE
MIAMI, FL 33189 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: JULIA E GERHARTS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASOOD, HILDA M
Address: 1520 S.W. 1 STREET; APT 4
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: GERHARTS, JULIA E
Address: 6619 S. DIXIE HWY; #305
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERHARTS, JULIA E
Address: 21053 SW 88 PLACE
City-St-Zip: MIAMI, FL 33189

Title: VP (X) Change () Addition
Name: BUCHANAN, EDWARD J
Address: 7932 SW 88 PLACE
City-St-Zip: MIAMI, FL 33183

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: JULIA E GERHARTS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date