

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117453

Entity Name: B.T.3, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

4746 GANDY RD
MIMS, FL 32754 US

New Principal Place of Business:

9655 SPRING LAKE DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

4746 GANDY RD
MIMS, FL 32754 US

New Mailing Address:

9655 SPRING LAKE DRIVE
CLERMONT, FL 34711 US

FEI Number: 61-1478185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, BECKY L
4746 GANDY RD
MIMS, FL 32754 US

Name and Address of New Registered Agent:

CARSON, BECKY L
9655 SPRING LAKE DRIVE
CLERMONT, FL 34711 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:

08/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARSON, BECKY L
Address: 4746 GANDY RD
City-St-Zip: MIMS, FL 32754

Title: VP () Delete
Name: CARSON, TIFFANY L
Address: 4746 GANDY RD
City-St-Zip: MIMS, FL 32754 US

Title: T () Delete
Name: CARSON, TEKE
Address: 4746 GANDY RD
City-St-Zip: MIMS, FL 32754 US

Title: S () Delete
Name: CARSON, TONYA L
Address: 4746 GANDY RD
City-St-Zip: MIMS, FL 32754 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARSON, BECKY L
Address: 9655 SPRING LAKE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: CARSON, TIFFANY L
Address: 9655 SPRING LAKE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: T (X) Change () Addition
Name: CARSON, TEKE
Address: 9655 SPRING LAKE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: S (X) Change () Addition
Name: CARSON, TONYA L
Address: 9655 SPRING LAKE DRIVE
City-St-Zip: CLERMONT, FL 34711 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: BECKY L CARSON

P

08/15/2007

Electronic Signature of Signing Officer or Director

Date