

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117453

Entity Name: B.T.3, INC.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

9655 SPRING LAKE DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

6073 BEACHWOOD DR.
RIDGE MANOR, FL 33523 US

Current Mailing Address:

9655 SPRING LAKE DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

6073 BEACHWOOD DR.
RIDGE MANOR, FL 33523 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, BOB L
9655 SPRING LAKE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CARSON, BOB L
6073 BEACHWOOD DR.
RIDGE MANOR, FL 33523 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:

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARSON, BOB L
Address: 6073 BEACHWOOD DR.
City-St-Zip: RIDGE MANOR, FL 33523

Title: VP
Name: CARSON, BOB L
Address: 6073 BEACHWOOD DR.
City-St-Zip: RIDGE MANOR, FL 33523 US

Title: T
Name: CARSON, BOB L
Address: 6073 BEACHWOOD DR.
City-St-Zip: RIDGE MANOR, FL 33523 US

Title: S
Name: CARSON, BOB L
Address: 6073 BEACHWOOD DR.
City-St-Zip: RIDGE MANOR, FL 33523 US

I hereby 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 all other like empowered.

SIGNATURE: BOB CARSON

P

06/21/2010

Electronic Signature of Signing Officer or Director

Date