

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121634

Entity Name: BETH ALLISON LASALA, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

16747 WEST AQUANET DR
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2437 GREENGATES CIRCLE
APT. B
WEST PALM BEACH, FL 33415

Current Mailing Address:

1210 NW 20TH VE
DELRAY BEACH, FL 33445

New Mailing Address:

2437 GREENGATES CIRCLE
APT. B
WEST PALM BEACH, FL 33415

FEI Number: 81-0655654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASALA, BETH ALLISON
16747 WEST AQUANET DR
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LASALA, BETH ALLISON
2437 GREENGATES CIRCLE
APT. B
WEST PALM BEACH, FL 33415 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: BETH ALLISON LA SALA

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LASALA, BETH ALLISON
Address: 1210 NW 20TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LASALA, BETH ALLISON
Address: 2437 GREENGATES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

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: BETH ALLISON LA SALA

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date