

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121634

Entity Name: BETH ALLISON LASALA, INC.

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1615 CREST DRIVE
LAKE WORTH, FL 33461

Current Mailing Address:

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

New Mailing Address:

1615 CREST DRIVE
LAKE WORTH, FL 33461

FEI Number: 81-0655654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASALA, BETH ALLISON
2437 GREENGATES CIRCLE
APT. B
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

LASALA, BETH ALLISON
1615 CREST DRIVE
LAKE WORTH, FL 33461 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:

08/05/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LASALA, BETH ALLISON
Address: 1615 CREST DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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

08/05/2009

Electronic Signature of Signing Officer or Director

Date