

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034547

Entity Name: UNION BETHELL CORP.

FILED
Aug 30, 2008
Secretary of State

Current Principal Place of Business:

4671 SW 36TH AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4671 SW 35TH AVE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4671 SW 36TH AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

4671 SW 35TH AVE
FORT LAUDERDALE, FL 33312

FEI Number: 20-2464239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJEC, MARK
429 E. SHERIDAN ST.
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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:

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: MR. () Delete
Name: BETHELL, UNION
Address: 4671 SW 36TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BETHELL, UNION N
Address: 4671 SW 35TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312 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: UNION N BETHELL

MGRM

08/30/2008

Electronic Signature of Signing Officer or Director

Date