2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057763

Entity Name: BETANCORP, INC.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3909 W. SOUTH AVENUE SUITE A TAMPA, FL 33614 **New Mailing Address: Current Mailing Address:** 3909 W. SOUTH AVENUE SUITE A TAMPA, FL 33614 US FEI Number: 20-2842699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BETANCOURT, ROBERT II 3909 W. SOUTH AVENUE SUITE A TAMPA, FL 33614 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: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition BETANCOURT, ROBERT II Name: Name: BETANCOURT, ROBERT II 7505 SUMMERBRIDGE DRIVE 7505 SUMMERBRIDGE DRIVE Address: Address: City-St-Zip: TAMPA, FL 33634 US City-St-Zip: TAMPA, FL 33634 US

Title: VPSD () Delete Title: VP (X) Change () Addition

 Name:
 BETANCOURT, DAVID
 Name:
 BETANCOURT, DAVID

 Address:
 18210 CRAWLEY ROAD
 Address:
 3909 W. SOUTH AVE

 City-St-Zip:
 ODESSA, FL 33556 US
 City-St-Zip:
 TAMPA, FL 33614 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: DAVID T BETANCOURT VP 04/10/2009