

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097896

FILED
May 01, 2011
Secretary of State

Entity Name: BETA ONE, INC.

Current Principal Place of Business:

2922 DEERBROOK DR
LAKELAND, FL 33811 US

New Principal Place of Business:

107 OAK SQUARE NORTH
LAKELAND, FL 33813 US

Current Mailing Address:

2922 DEERBROOK DR
LAKELAND, FL 33811 US

New Mailing Address:

107 OAK SQUARE NORTH
LAKELAND, FL 33813 US

FEI Number: 36-4577033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM 3, STEPHEN L
2922 DEERBROOK DR
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

CUNNINGHAM 3, STEPHEN L
107 OAK SQUARE NORTH
LAKELAND, FL 33813 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUNNINGHAM, STEVE L 3
Address: 107 OAK SQUARE NORTH
City-St-Zip: LAKELAND, FL 33813 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: STEPHEN L CUNNINGHAM III

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date