2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049074

Entity Name: BETHEL OAKS ENTERPRISES, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 MAR AZUL NORTH

PONCE INLET, FL 321272230 US

Current Mailing Address: New Mailing Address:

120 BRAEBURN CIRCLE DAYTONA BEACH, FL 321147137

FEI Number: 20-4641484 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:

HENRY R. ANTOSIK, P.C., INC. 120 BRAEBURN CIRCLE DAYTONA BEACH, FL 321147137 US HENRY R. ANTOSIK, INC. 120 BRAEBURN CIRCLE DAYTONA BEACH, FL 321147137 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: HENRY R. ANTOSIK 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STAPLETON, DONALD L

 Address:
 2 MAR AZUL NORTH

 City-St-Zip:
 PONCE INLET, FL 321272230

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: DONALD L. STAPLETON P 05/01/2011