

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:

2 MAR AZUL NORTH
PONCE INLET, FL 321272230 US

New Principal Place of Business:

Current Mailing Address:

120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137

New Mailing Address:

FEI Number: 20-4641484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY R. ANTOSIK, P.C., INC.
120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
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

Electronic Signature of Signing Officer or Director

P

05/01/2011

Date