

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077556

FILED
Apr 28, 2010
Secretary of State

Entity Name: BESS BET RESCREENS INC.

Current Principal Place of Business:

1436 WHITE PINE DR.
WELLINGTON, FL 33414

New Principal Place of Business:

1432 WHITE PINE DR.
WELLINGTON, FL 33414

Current Mailing Address:

1436 WHITE PINE DR.
WELLINGTON, FL 33414

New Mailing Address:

1432 WHITE PINE DR.
WELLINGTON, FL 33414

FEI Number: 83-0461244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLAND, DONNA
4960 126TH DRIVE N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LEMMONS, GARY
1432 WHITE PINE DR.
WELLINGTON, FL 33414 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: GARY LEMMONS

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BRUNSON, SHANE
Address: 1432 WHITE PINE DR.
City-St-Zip: WELLINGTON, FL 33414

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: SHANE BRUNSON

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date