2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021207

Entity Name: BETH CLEANING, CORP.

FILED Feb 25, 2011 Secretary of State

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

3769 WILDERNESS WAY CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3769 WILDERNESS WAY CORAL SPRINGS, FL 33065

FEI Number: 20-8475737 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:

TAX HOUSE CORPORATION 1100 S. FEDERAL HWY. DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 SCHAAB, ELIZABETH

 Address:
 3769 WILDERNESS WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: VP

 Name:
 SUETH, HENRIQUE W

 Address:
 769 WILDERNESS WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: ELIZABETH SCHAAB P 02/25/2011