

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011228

Entity Name: BILLYSOTA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1661 BURGOS DR.
SARASOTA, FL 34238 US

New Principal Place of Business:

6566 GATEWAY AVE.
SARASOTA, FL 34231 US

Current Mailing Address:

1661 BURGOS DR.
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, WILLIAM
6566 GATEWAY AVE.
SARASOTA, FL 342315804 US

Name and Address of New Registered Agent:

RICHARDS, WILLIAM
1661 BURGOS DR.
SARASOTA, FL 34238 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, WILLIAM
Address: 6566 GATEWAY AVE.
City-St-Zip: SARASOTA, FL 342315804 US

Title: S () Delete
Name: RICHARDS, WILLIAM
Address: 6566 GATEWAY AVE.
City-St-Zip: SARASOTA, FL 342315804 US

Title: T () Delete
Name: RICHARDS, WILLIAM
Address: 6566 GATEWAY AVE.
City-St-Zip: SARASOTA, FL 342315804 US

Title: D () Delete
Name: RICHARDS, WILLIAM
Address: 6566 GATEWAY AVE.
City-St-Zip: SARASOTA, FL 342315804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDS, WILLIAM
Address: 1661 BURGOS DR.
City-St-Zip: SARASOTA, FL 34238 US

Title: S (X) Change () Addition
Name: RICHARDS, WILLIAM
Address: 1661 BURGOS DR.
City-St-Zip: SARASOTA, FL 34238 US

Title: T (X) Change () Addition
Name: RICHARDS, WILLIAM
Address: 1661 BURGOS DR.
City-St-Zip: SARASOTA, FL 34238 US

Title: D (X) Change () Addition
Name: RICHARDS, WILLIAM
Address: 1661 BURGOS DR.
City-St-Zip: SARASOTA, FL 34238 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM RICHARDS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date