2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036246

Entity Name: PETER J. BETTS & ASSOC., INC.

FILED Jan 19, 2012 Secretary of State

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

8006 COLLINGWOOD CT.

BRADENTON, FL 34201

8006 COLLINGWOOD CT.

UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

8006 COLLINGWOOD CT.

BRADENTON, FL 34201

8006 COLLINGWOOD CT.

UNIVERSITY PARK, FL 34201

FEI Number: 72-1340057 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:

BETTS, PATRICIA B
8006 COLLINGWOOD CT.
BRADENTON, FL 34201 US
BETTS, PATRICIA B
8006 COLLINGWOOD CT.
UNIVERSITY PARK, FL 34201 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: PATRICIA B BETTS 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BETTS, PETER J

 Address:
 8006 COLLINGWOOD CT.

 City-St-Zip:
 UNIVERSITY PARK, FL 34201

Title: VP

 Name:
 BETTS, PATRICIA B

 Address:
 8006 COLLINGWOOD CT.

 City-St-Zip:
 UNIVERSITY PARK, FL 34201

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: PATRICIA B. BETTS VP 01/19/2012