

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004342

Entity Name: BETTI BOOP & COMPANY, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1115 S.E. 14TH AVE
DEERFIELD BEACH, FL 334411

New Principal Place of Business:

1115 S.E. 14TH AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1115 S.E. 14TH AVE
DEERFIELD BEACH, FL 334411

New Mailing Address:

1115 S.E. 14TH AVE
DEERFIELD BEACH, FL 33441

FEI Number: 26-4254561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTHAM, JOHN K JR
138 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BETTI, MEAD
1115 SE 14TH AVE
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: BETTI MEAD

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BETTI, MEAD
Address: 1115 SE 14TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ERIK EASTHAM

AGEN

03/10/2011

Electronic Signature of Signing Officer or Director

Date