

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043961

FILED
Mar 16, 2012
Secretary of State

Entity Name: BETTA HOMES DEVELOPERS INC.

Current Principal Place of Business:

1532 US HIGHWAY 41 BYPASS S. #288
VENICE, FL 34923 US

New Principal Place of Business:

Current Mailing Address:

1532 US HIGHWAY 41 BYPASS S. #288
VENICE, FL 34923 US

New Mailing Address:

FEI Number: 27-0212362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AFFILIATED GLOBAL ASSOCIATES INC.
1532 US HIGHWAY 41 BYPASS S. #288
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BETTA HOMES LLC
1532 US HIGHWAY 41 BYPASS S. #288
VENICE, FL 34293 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: CELORA BOSSON

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOSSON, CELORA
Address: 807 GULL RD
City-St-Zip: VENICE, FL 34293 US

Title: VP
Name: BOSSON, CELORA
Address: 807 GULL ROAD
City-St-Zip: FLORIDA, FL 34293 US

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: CELORA BOSSON

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date