

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096805

FILED
Apr 12, 2012
Secretary of State

Entity Name: BETTY'S ENTERPRISES, INC.

Current Principal Place of Business:

10524 SHADYPRESERVE DR.
RIVERVIEW, FL 33579

New Principal Place of Business:

10524 SHADY PRESERVE DR.
RIVERVIEW, FL 33579

Current Mailing Address:

10524 SHADYPRESERVE DR.
RIVERVIEW, FL 33579

New Mailing Address:

10524 SHADY PRESERVE DR.
RIVERVIEW, FL 33579

FEI Number: 27-1342502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLIN, BETTY J
10524 SHADYPRESERVE DR.
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

FRANKLIN, BETTY J
10524 SHADY PRESERVE DR.
RIVERVIEW, FL 33579 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: FRANKLIN, BETTY J
Address: 10524 SHADY PRESERVE DR.
City-St-Zip: RIVERVIEW, FL 33579

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: BETTY J. FRANKLIN

MS.

04/12/2012

Electronic Signature of Signing Officer or Director

Date