

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014277

Entity Name: BTA COMPANIES, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

7027 W. BROWARD BLVD #377
PLANTATION, FL 33317

New Principal Place of Business:

7027 W. BROWARD BLVD #377
PLANTATION, FL 33317 UN

Current Mailing Address:

7027 W. BROWARD BLVD #377
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-4912483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEDEK, KATHY
7027 W. BROWARD BLVD #377
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEDEK, KATHY
Address: 7027 W. BROWARD BLVD #377
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: DEDEK, WILLIAM
Address: 7027 W. BROWARD BLVD #377
City-St-Zip: PLANTATION, FL 33317

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: KATHY ORR DEDEK

DIR

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date