

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032083

FILED
Apr 14, 2012
Secretary of State

Entity Name: BETTY'S GREENHOUSE GRILL, INC.

Current Principal Place of Business:

3725 WEST OLD HIGHWAY 441
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

3725 WEST OLD HIGHWAY 441
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 45-1447769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, CARL
210 WALNUT STREET
WELAKA, FL 32193 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: P
Name: LAU, CARL
Address: P. O. BOX 403
City-St-Zip: WELAKA, FL 32193

Title: S
Name: LAU, BETTY
Address: P. O. BOX 403
City-St-Zip: WELAKA, FL 32193

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: CARL N LAU

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date