

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100777

FILED
Jan 06, 2012
Secretary of State

Entity Name: BRIAN BETHEA, INC.

Current Principal Place of Business:

1226 QUAIL RIDGE DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1226 QUAIL RIDGE DRIVE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 45-3940674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABEL, EVELYN A
1226 QUAIL RIDGE DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HABEL, EVELYN A
16 SHALIMAR DRIVE
SHALIMAR, FL 32579 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BETHEA, BRIAN
Address: 1226 QUAIL RIDGE DRIVE
City-St-Zip: DESTIN, FL 32541 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: BRIAN BETHEA

Electronic Signature of Signing Officer or Director

PRES

01/06/2012

Date