2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20195

Entity Name: BETCO INC. OF N.C.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

228 COMMERCE BLVD.228 COMMERCE BLVD.STATESVILLE, NC 28687STATESVILLE, NC 28625

Current Mailing Address: New Mailing Address:

228 COMMERCE BLVD. 228 COMMERCE BLVD. STATESVILLE, NC 28687 STATESVILLE, NC 28625

FEI Number: 56-1430958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOYLE, MARK 277 NORTH COLLIER BLVD MARCO ISLAND, FL 34145 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 Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: SABRI, SAMIR Y
Address: 4957 HWY 80 SOUTH
City-St-Zip: BURNSVILLE, NC 28714

Title: VP

 Name:
 FRED, BARNARD

 Address:
 7036 BURGUNDY LANE

 City-St-Zip:
 DENVER, NC 28037

Title: SECR

Name: MURDOCK, JUDY
Address: 368 OLD MOUNTAIN RD
City-St-Zip: STATESVILLE, NC 28677

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: JUDY MURDOCK SECR 01/10/2012