

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000011494

Entity Name: BETTMAR, INC.

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

343 CAUSEWAY BLVD.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

343 CAUSEWAY BLVD.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3164860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R C
1253 PARK STREET
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

WARD, R C
1253 PARK STREET
CLEARWATER, FL 33756 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

06/04/2007

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PROEFKE, BETTY R
Address: 553 OLD OAK CIR.
City-St-Zip: PALM HARBOR, FL

Title: VP (X) Delete
Name: PROEFKE, EDWARD A SR
Address: 553 OLD OAK CIR
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PROEFKE, EDWARD A SR
Address: 553 OLD OAK CIR.
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD A. PROEFKE, SR.

PRES

06/04/2007

Electronic Signature of Signing Officer or Director

Date