

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011494

Entity Name: BETTMAR, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

343 CAUSEWAY BLVD.
DUNEDIN, FL 34698

New Principal Place of Business:

2254 HARBORVIEW DR
DUNEDIN, FL 34698

Current Mailing Address:

343 CAUSEWAY BLVD.
DUNEDIN, FL 34698

New Mailing Address:

2254 HARBORVIEW DR
DUNEDIN, FL 34698

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 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PROEFKE, EDWARD A SR
Address: 2254 HARBORVIEW DR
City-St-Zip: DUNEDIN, FL 34698

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

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date