

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033692

Entity Name: BETA MAX, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1895 R J CONLAN BLVD.
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

PO BOX 2750
MELBOURNE, FL 329022750 US

New Mailing Address:

FEI Number: 59-3179360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, TAMI
1895 R J CONLAN BLVD
PALM BAY, FL 32905 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: D () Delete
Name: HAMILTON, TAMI
Address: 311 SUNSET BLVD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D () Delete
Name: MANNION, DENNIS
Address: 2815 PINEAPPLE AVE.
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENNIS MANNION

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date