

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033692

Entity Name: BETA MAX, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1895 R J CONLAN BLVD.
PALM BAY, FL 32905

New Principal Place of Business:

1895 ROBERT J CONLAN BLVD.
PALM BAY, FL 32905

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:

ROWELL, TONY D
1895 R J CONLAN BLVD
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

ROWELL, TONY D
1895 ROBERT J CONLAN BLVD
PALM BAY, FL 32905 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROWELL, TONY D
Address: 194 MARTESIA WAY
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

Title: D
Name: RICHARD, FANT
Address: 614 MANATEE DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: TONY D ROWELL

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date