

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000851

FILED
Jan 05, 2009
Secretary of State

Entity Name: BETTER PERSONNEL MGMT. INC.

Current Principal Place of Business:

499 E SHERIDAN STREET
SUITE 319
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

499 E SHERIDAN STREET
SUITE 319
DANIA BEACH, FL 33004 US

New Mailing Address:

5300 WASHINGTON STREET
O 226
HOLLYWOOD, FL 33021

FEI Number: 65-0456928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, DENIS
499 E SHERIDAN ST. #319
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

GAUTHIER, DENIS
5300 WASHINGTON STREET
APT O 226
HOLLYWOOD, FL 33021 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAUTHIER, DENIS
Address: 499 E. SHERIDAN ST. SUITE 319
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAUTHIER, DENIS P
Address: 5300 WASHINGTON STREET O 226
City-St-Zip: HOLLYWOOD, FL 33021

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: DENIS GAUTHIER

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date