

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031906

Entity Name: BETA HOLDING CORP.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

2990 SOUTH FISKE BLVD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

3220 SOUTH FISKE BLVD.
ROCKLEDGE, FL 32955

Current Mailing Address:

2990 SOUTH FISKE BLVD.
ROCKLEDGE, FL 32955

New Mailing Address:

3220 SOUTH FISKE BLVD.
ROCKLEDGE, FL 32955

FEI Number: 59-3245617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, WILHELM
2990 S. FISKE BLVD.
D1
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

VIOLET, SUZANNE J
1485 N. ATLANTIC AVE.
116
COCOA BEACH, FL 32931 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: SUZANNE J. VIOLET

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BALDEGGER, ALBERT
Address: 2990 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: V () Delete
Name: BALDEGGER, SELINA
Address: 2990 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Delete
Name: WALSER, WILHELM A
Address: 2990 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL

Title: S (X) Delete
Name: SCHWENDENER, JURG
Address: 2990 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALDEGGER, ALBERT
Address: 3220 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Change () Addition
Name: BALDEGGER, SELINA
Address: 3220 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: S (X) Change () Addition
Name: SCHWENDENER, JUERG
Address: 3220 SOUTH FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

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: A. BALDEGGER

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date