

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031906

Entity Name: BETA HOLDING CORP.

FILED  
Mar 04, 2011  
Secretary of State

## Current Principal Place of Business:

2306 ADDINGTON CT.  
VIERA, FL 32955

## New Principal Place of Business:

2306 ADDINGTON CT.  
VIERA, FL 32955 US

## Current Mailing Address:

C/O THE SWISS INN AND TENNIS CENTER  
3220 SOUTH FISKE BOULEVARD  
ROCKLEDGE, FL 32955

## New Mailing Address:

C/O THE SWISS INN AND TENNIS CENTER  
3220 SOUTH FISKE BOULEVARD  
ROCKLEDGE, FL 32955 US

FEI Number: 59-3245617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: P  
Name: BALDEGGER, ALBERT  
Address: 2306 ADDINGTON CT.  
City-St-Zip: VIERA, FL 32955 US

Title: VP  
Name: BALDEGGER, SELINA  
Address: 2306 ADDINGTON CT.  
City-St-Zip: VIERA, FL 32955 US

Title: S  
Name: SCHWENDENER, JUERG  
Address: 3220 SOUTH FISKE BLVD.  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: T  
Name: SCHWENDENER, HEIDI  
Address: 3220 SOUTH FISKE BOULEVARD  
City-St-Zip: ROCKLEDGE, FL 32955 US

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: A. BALDEGGER

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date