

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031906

FILED
Apr 09, 2012
Secretary of State

Entity Name: BETA HOLDING CORP.

Current Principal Place of Business:

2306 ADDINGTON CT.
VIERA, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGRM

04/09/2012

Electronic Signature of Signing Officer or Director

Date