2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007212

JACKSONVILLE, FL 32259

City-St-Zip:

Entity Name: BETHLEN, INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: THE UPS STORE 5000-18 HWY 17 S. ORANGE PARK, FL 32003 US **New Mailing Address: Current Mailing Address:** 1748 GREENRIDGE CIRCLE SOUTH JACKSONVILLE, FL 32259 FEI Number: 59-3292126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NUNNERY, ASHLEN H 1748 GREENRIDGE CIRCLE SOUTH JACKSONVILLE, FL 32259 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NUNNERY, ASHLEN Name: Name: 1748 GREENRIDGE CIRCLE SOUTH Address: Address: City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: Title: () Delete Title: () Change () Addition NUNNERY, DOUGLAS Name: Name: 1748 GREENRIDGE CIRCLE SOUTH Address: 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: ASHLEN H NUNNERY PS 03/30/2009