

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007212

Entity Name: BETHLEN, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

THE UPS STORE
5000-18 HWY 17 S.
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1748 GREENRIDGE CIRCLE SOUTH
JACKSONVILLE, FL 32259

New Mailing Address:

1748 GREENRIDGE CIRCLE SOUTH
SAINT JOHNS, 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:

NUNNERY, ASHLEN H
1748 GREENRIDGE CIRCLE SOUTH
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

NUNNERY, ASHLEN H
1748 GREENRIDGE CIRCLE SOUTH
SAINT JOHNS, FL 32259 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: ASHLEN H. NUNNERY

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: NUNNERY, ASHLEN
Address: 1748 GREENRIDGE CIRCLE SOUTH
City-St-Zip: SAINT JOHNS, FL 32259

Title: T
Name: NUNNERY, DOUGLAS
Address: 1748 GREENRIDGE CIRCLE SOUTH
City-St-Zip: SAINT JOHNS, FL 32259

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: ASHLEN H. NUNNERY

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date