


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2007 8:00 am
Secretary of State

04-05-2007 90148 014 ***150.00

DOCUMENT # P95000037716	
1. Entity Name BETH & COMPANY, INC.	

Principal Place of Business 7212 25TH DRIVE WEST BRADENTON FL 34209	Mailing Address 7212 25TH DRIVE WEST BRADENTON FL 34209
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/06)

4. FEI Number 65-0585621	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CASE SOUDERS, BETH ANN 7212 25TH DRIVE WEST BRADENTON FL 34209	
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7. Name and Address of New Registered Agent	
Name BETH ANN CASE	
Street Address (P.O. Box Number is Not Acceptable) 7212 25th Drive West	
City Bradenton	FL Zip Code 34209

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE <i>Beth Ann Case</i>	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Delete D CASE SOUDERS, BETH ANN 7212 25TH DRIVE WEST BRADENTON FL 34209
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D CASE, BETH ANN 7212 25th Drive West Bradenton, FL 34209
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
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SIGNATURE: <i>Beth Ann Case</i>	DATE	Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

ATTACHMENT

40051387
#P95000037716

BUS

IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT
IN AND FOR MANATEE COUNTY, FLORIDA

IN RE: The marriage of:

MARK L. SOUDERS,

Petitioner / Husband,
and

FILED FOR RECORD
R.B. SHORE
CLERK OF THE CIRCUIT COURT
MANATEE CO. FLORIDA

Case Number: 2005 DR 0319

BETH ANN SOUDERS,

Division: 4

Respondent / Wife.

2006 JUL -6 AM 9:41

FINAL JUDGMENT OF DISSOLUTION

THIS MATTER came before the Court for Final Hearing on the Husband's Petition for Dissolution of Marriage on July 6, 2006. The Wife appeared with counsel. The Court has subject matter jurisdiction and personal jurisdiction over the parties. Upon hearing the evidence and testimony presented at Final Hearing, it is hereby,

ORDERED AND ADJUDGED:

1. The marriage of the parties is dissolved because it is irretrievably broken.
2. The Mediation Agreement dated June 30, 2006, and filed with the Court, is ratified, confirmed, and incorporated into the Final Judgment, and the parties are ordered to comply with the terms and provisions therein.
3. Notwithstanding the incorporation of the Mediation Agreement into this Final Judgment of Dissolution of Marriage, the Mediation Agreement shall not be merged in this Final Judgment, but shall survive the judgment and be binding on the parties at all times.
4. The Wife's former name shall be restored, and she shall hereinafter be known as **BETH ANN CASE**.
5. The Court retains jurisdiction for the enforcement and modification of this Final Judgment and for all other lawful purposes.

DONE AND ORDERED this 6 day of July 2006 in Chambers at Bradenton, Manatee County, Florida.

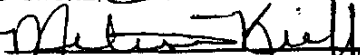

HONORABLE JANETTE DUNNIGAN
Circuit Court Judge

cc: E. Jon Weiffenbach, Jr., Esquire
Baron Given, Esquire

STATE OF FLORIDA, COUNTY OF MANATEE
This is to certify that the foregoing is a true and
correct copy of the document filed in my office

Witness my hand and official seal this 6th day of

July 2006
R. B. SHORE, Clerk of Circuit Court

By:  D.C.