

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043020

FILED
Apr 23, 2012
Secretary of State

Entity Name: BETTENCOURT BROTHERS, INC.

Current Principal Place of Business:

6865 NW 15TH. STREET
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

PO BOX 19348
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 65-0590934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGG, ROBERT. M
6865 NW 15TH. STREET
PLANTATION, FL 33313 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: LEGG, ROBERT, M
Address: 6865 NW 15TH. STREET
City-St-Zip: PLANTATION, FL 33313

Title: TS
Name: LEGG, TARA A
Address: 6865 NW 15TH. STREET
City-St-Zip: PLANTATION, FL 33313

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: TARA LEGG

TS

04/23/2012

Electronic Signature of Signing Officer or Director

Date