

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015901

Entity Name: BETA VENTURES, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1535 B ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

1535 B ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0998299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DONALD J
1400 CETREPARK BLVD. STE 909
WEST PALM BEACH, FL US

Name and Address of New Registered Agent:

FREEMAN, DONALD J
2475 MERCER AVE STE 301
WEST PALM BEACH, FL 33401 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOYD, WILLIAM W
Address: 1535 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: BOYD, TRACEY F
Address: 1535 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: BOYD, ADAM M
Address: 1535 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: BOYD, ERIN M
Address: 1535 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: TRACEY F. BOYD

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date