2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038425

Entity Name: BETTY WILSON, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5909 S DIXIE HWY

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

5909 S DIXIE HWY

WEST PALM BEACH, FL 33405 US

FEI Number: 65-0770132 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:

WILSON, BETTY 5909 S DIXIE HWY

WEST PALM BCH, FL 33405 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: WILSON, BETTY Address: 5909 S DIXIE HWY

City-St-Zip: WEST PALM BEACH, FL 33405 US

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: BETTY WILSON PRES 02/24/2011