

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100702

FILED
Feb 18, 2008
Secretary of State

Entity Name: BETH & WENDY CORPORATION

Current Principal Place of Business:

1502 N. 31ST STREET
TAMPA, FL 333605

New Principal Place of Business:

800 EAST BAKER STREET
TAMPA, FL 333603

Current Mailing Address:

PO BOX 75127
TAMPA, FL 336750127

New Mailing Address:

FEI Number: 59-3479044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUEEN, ANNE
6504 EAST 25TH AVE
TAMPA, FL 33619 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MCQUEEN, ANNE
Address: 1502 N. 31ST STREET
City-St-Zip: TAMPA, FL 33605

Title: V () Delete
Name: FRITZ, JOSEPH R
Address: 1502 N. 31ST STREET
City-St-Zip: TAMPA, FL 33605

Title: T () Delete
Name: LOYDEN, SHAWN
Address: 1502 N. 31ST STREET
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MCQUEEN, ANNE
Address: 800 EAST BAKER STREET
City-St-Zip: TAMPA, FL 33603

Title: V (X) Change () Addition
Name: FRITZ, JOSEPH R
Address: 800 EAST BAKER STREET
City-St-Zip: TAMPA, FL 33603

Title: T (X) Change () Addition
Name: LOYDEN, SHAWN
Address: 800 EAST BAKER STREET
City-St-Zip: TAMPA, FL 33603

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE MCQUEEN

Electronic Signature of Signing Officer or Director

PRES

02/18/2008

Date