

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100702

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: BETH & WENDY CORPORATION

## Current Principal Place of Business:

800 EAST BAKER STREET  
TAMPA, FL 333603

## New Principal Place of Business:

## 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: 800 EAST BAKER STREET  
City-St-Zip: TAMPA, FL 33603

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

PRES

01/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date