

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100702

FILED
Jan 06, 2012
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:

800 EAST BAKER STREET
4TH FLOOR
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

OFFICERS AND DIRECTORS:

Title: PS
Name: MCQUEEN, ANNE
Address: 800 EAST BAKER STREET
City-St-Zip: TAMPA, FL 33603

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

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

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: ANNE MCQUEEN

PSTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date