## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000006848

Entity Name: BETH BAWRACK ENTERPRISES, INC.

FILED Apr 30, 2011 Secretary of State

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

3341 NW 47TH TERR, SUITE 306 BLD #1

LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

3341 NW 47TH TERR, SUITE 306 BLD #1 LAUDERDALE LAKES, FL 33319

FEI Number: 65-0807712 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:

GRANT-PENCLE, SHARON 3341 NW 47TH TERR, SUITE 306 LAUDERDALE LAKES, FL 33319 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: PD

 Name:
 GRANT-PENCLE, SHARON

 Address:
 3341 NW 47TH TERR, SUITE 306

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319

Title: VD

Name: PENCLE, STEVEN

Address: 3341 NW 47TH TERR, STE 306 City-St-Zip: LAUDERDALE LAKES, FL 33319

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: SHARON GRANT-PENCLE PD 04/30/2011