

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005512

Entity Name: B EXTRA ENTERPRISES, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2333 ENDSLEY ROAD
BROOKSVILLE, FL 34604

New Principal Place of Business:

2191 DARYL LN.
BROOKSVILLE, FL 34604

Current Mailing Address:

2333 ENDSLEY ROAD
BROOKSVILLE, FL 34604

New Mailing Address:

2191 DARYL LN.
BROOKSVILLE, FL 34604

FEI Number: 59-3554397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOGH, CHARLES
2333 ENDSLEY ROAD
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

BALOGH, CHARLES
2191 DARYL LN.
BROOKSVILLE, FL 34604 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALOGH, CHARLES
Address: 2191 DARYL LN.
City-St-Zip: BROOKSVILLE, FL 34609

Title: S
Name: BALOGH, TAMMY
Address: 2191 DARYL LN.
City-St-Zip: BROOKSVILLE, FL 34609

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: CHARLES P. BALOGH

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date