

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005512

Entity Name: B EXTRA ENTERPRISES, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2191 DARYL LN.
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

2191 DARYL LN.
BROOKSVILLE, FL 34604

New Mailing Address:

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
2191 DARYL LN.
BROOKSVILLE, FL 34604 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: PRES
Name: BALOGH, CHARLES P
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

04/12/2012

Electronic Signature of Signing Officer or Director

Date