

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107461

Entity Name: BETZ MANAGEMENT, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

24889 SEGOVIA CT.
BONITA SPRINGS, FL 33923

New Principal Place of Business:

24889 SEGOVIA CT.
BONITA SPRINGS, FL 34135

Current Mailing Address:

24889 SEGOVIA CT.
BONITA SPRINGS, FL 33923

New Mailing Address:

24889 SEGOVIA CT.
BONITA SPRINGS, FL 34135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETZ, HELMUT
24889 SEGOVIA CT.
BONITA SPRINGS, FL 33923 US

Name and Address of New Registered Agent:

BETZ, HELMUT
24889 SEGOVIA CT.
BONITA SPRINGS, FL 34135 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BETZ, HELMUT
Address: 24889 SEGOVIA CT.
City-St-Zip: BONITA SPRINGS, FL 33923

Title: VSD () Delete
Name: BETZ, BRIGITTE
Address: 24889 SEGOVIA CT.
City-St-Zip: BONITA SPRINGS, FL 33923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BETZ, HELMUT
Address: 24889 SEGOVIA CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VSD (X) Change () Addition
Name: BETZ, BRIGITTE
Address: 24889 SEGOVIA CT.
City-St-Zip: BONITA SPRINGS, FL 34135

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: HELMUT BETZ

PTD

03/09/2009

Electronic Signature of Signing Officer or Director

Date