

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33326

Entity Name: MS. BETH, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2825 PALM BEACH BLVD
404
FT MYERS, FL 33916 US

Current Mailing Address:

2825 PALM BEACH BLVD
404
FT MYERS, FL 33916 US

New Principal Place of Business:

2745 FIRST STREET
2604
FT MYERS, FL 33916 US

New Mailing Address:

2745 FIRST STREET
2604
FT MYERS, FL 33916 US

FEI Number: 65-0244633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLOIS, NORMAN J
2825 PALM BEACH BLVD
404
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

LANGLOIS, NORMAN J
2745 FIRST STREET
2604
FT MYERS, FL 33916 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

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LANGLOIS, NORMAN J
Address: 2745 FIRST STREET #2604
City-St-Zip: FT MYERS, FL 33916 US

Title: DS
Name: LANGLOIS, MARTHA L
Address: 2745 FIRST STREET #2604
City-St-Zip: FT MYERS, FL 33916 US

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: NORMAN J LANGLOIS

DPT

01/12/2011

Electronic Signature of Signing Officer or Director

Date