2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 21, 2008 8:00 am **DOCUMENT # 552037 Secretary of State** 1. Entity Name 02-21-2008 90022 040 ***150.00 BEATTY ENTERPRISES, INC. Principal Place of Business Mailing Address 5830 9TH AVE N ST PETERSBURG FL 33710 5830 9TH AVE N ST PETERSBURG FL 33710 2. Principal Place of Business - No P.G. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1783128 Not Applicable Ζıp Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STUFFLEBAUM, MICHAEL W Street Address (P.O. 6801 GEORGE N LYNCH DR ST PETERSURG FL 33702 (Ampa +) 8. The above named entify submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed harm of registered agent and the Tappicable (NOTE: Registered Agent eighnfure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 VD TITLE Delete TITLE ☐ Change ☐ Addition NAME MILITELLO, SOPHIE NAME 6660 COLONY DR SSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33705 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change Addition NAME BEATTY, FRANCES ANN M. HAME STREET ADDRESS 6660 COLONY DR S. S.E. STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33705 CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytone Phone #