

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552037

FILED
Jan 10, 2011
Secretary of State

Entity Name: BEATTY ENTERPRISES, INC.

Current Principal Place of Business:

5830 9TH AVE N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5830 9TH AVE N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-1783128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEDER, JIM
13902 N DALE MABRY HIGHWAY #100
TAMPA, FL 33618 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: VD
Name: JASON BEATTY
Address: 6660 COLONY DR SSE
City-St-Zip: ST PETERSBURG, FL 33705

Title: PD
Name: BEATTY, FRANCES ANN M.
Address: 6660 COLONY DR S, S.E.
City-St-Zip: ST PETERSBURG, FL 33705

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: FRANCES BEATTY

PRES

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date