

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096454

FILED
Feb 24, 2011
Secretary of State

Entity Name: OTTO E. BEYER ENTERPRISES, INC.

Current Principal Place of Business:

44650 SR 19
ALTOONA, FL 32702

New Principal Place of Business:

Current Mailing Address:

44650 SR 19
ALTOONA, FL 32702

New Mailing Address:

FEI Number: 59-3543377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, OTTO E
17681 SE HIGHWAY 450
UMATILLA, FL 34784 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: PD
Name: BEYER, OTTO E
Address: 44650 STATE ROAD 19
City-St-Zip: ALTOONA, FL 32702

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: OTTO E BEYER

PD

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date