2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012492

Entity Name: BEATON, INC.

Current Principal Place of Business:

25925 SW 143 CT 921 HOMESTEAD, FL 33032

Current Mailing Address:

25925 SW 143 CT 921 HOMESTEAD, FL 33032 US

FEI Number: 26-1912890

Name and Address of Current Registered Agent:

MARTINEZ, ARISTIDES 25925 SW 143 CT 921 HOMESTEAD, FL 33032 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

Officer/Director Detail :

TitlePNameMARTINEZ, ARISTIDESAddress24150 SW 119 AVECity-State-Zip:HOMESTEAD FL 33032

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.

PRESIDENT

SIGNATURE: MARTINEZ, ARISTIDES

Electronic Signature of Signing Officer/Director Detail

FILED Feb 23, 2013 Secretary of State CC3561916933

Certificate of Status Desired: No

Date

02/23/2013 Date