2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2008 08:00 AM **DOCUMENT # 590245** 1. Entity Name **Secretary of State** BEATTY RENTALS, INC. Principal Place of Business Mailing Address 3226 N US 1 3226 N US 1 VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1903671 Not Applicable Zip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEWART, WILLIAM J. Street Address (P.O. Box Number is Not Acceptable) 3355 OCEAN DR. VERO BEACH, FLORIDA D FL 32963 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or symmed region of region and agent and tale if anphospic StOTE. Registered Agent's gishturn required when relimbiling) 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 Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE TD Derete TITLE U00000870810 BEATTY, MARY L. NAME NAME 04/09/08-80106-007 150.00 3290 BRITTIN PLACE STREET ADORESS STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP City-St-7i3 TITLE PD Derete TITLE Change Addition BEATTY, GARY L NAME HAME STREET ADDRESS 1475 58TH AVE. SW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BCH, FL 32968 THLE Derete THEE Change Addition NAME SELF, KATHRYN B STREET ADDRESS STREET ADDRESS 2125 10TH LANE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 117LE ☐ Deiete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Deiele TILLE Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 1 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 chanced, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/08 772)562-199