

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590245

FILED
Mar 16, 2011
Secretary of State

Entity Name: BEATTY RENTALS, INC.

Current Principal Place of Business:

3226 N US 1
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

3226 N US 1
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-1903671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J.
3355 OCEAN DR.
VERO BEACH, FLORIDA D, FL 32963 US

Name and Address of New Registered Agent:

BEATTY, GARY L
3226 N US 1
VERO BEACH, FL 32960 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: GARY L. BEATTY

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: BEATTY, MARY L.
Address: 3290 BRITTIN PLACE
City-St-Zip: VERO BEACH, FL 32960 US

Title: PD
Name: BEATTY, GARY L
Address: 1475 58TH AVE. SW
City-St-Zip: VERO BCH., FL 32968 US

Title: SV
Name: SELF, KATHRYN B
Address: 2125 10TH LANE
City-St-Zip: VERO BEACH, FL 32960 US

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: GARY L. BEATTY

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date