2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003480

Entity Name: LINDSAY BEATY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5350 SAGAMORE CT NEW PORT RICHEY, FL 34655	

Current Mailing Address:	**New Mailing Address:**
PO BOX 651 ELFERS, FL 34680	

FEI Number: **FEI Number Applied For ( )**   **FEI Number Not Applicable (X)**   **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BEATY, MARION L 5350 SAGAMORE CT NEW PORT RICHEY, FL 34655 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	CPT ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BEATY, MARION L	Name:	
Address:	5350 SAGAMORE CT	Address:	
City-St-Zip:	NEW PORT RICHEY, FL 34655	City-St-Zip:	
Title:	V ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BEATY, MADELYN A	Name:	
Address:	5350 SAGAMORE CT	Address:	
City-St-Zip:	NEW PORT RICHEY, FL 34655	City-St-Zip:	
Title:	S ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WILLINGHAM, MIRIAM L	Name:	
Address:	182 RED OAK DRIVE	Address:	
City-St-Zip:	RIVERDALE, GA 30274	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARION L. BEATY   CPT   04/07/2008

       Electronic Signature of Signing Officer or Director   Date