

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85411

FILED
Jan 05, 2011
Secretary of State

Entity Name: BEATON & COMPANY INTERNATIONAL, INC.

Current Principal Place of Business:

3030 BAYSHORE RD.
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

3030 BAYSHORE RD
SARASOTA, FL 34234 US

New Mailing Address:

3030 BAYSHORE RD.
SARASOTA, FL 34234 US

FEI Number: 65-0009903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATON, JOY
3030 BAYSHORE RD.
SARASOTA, FL 34234 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: PRES
Name: BEATON, JOY
Address: 3030 BAYSHORE RD.
City-St-Zip: SARASOTA, FL 34234

Title: VP
Name: BEATON, PATRICIA A.
Address: 2708 60TH AVENUE, PLAZA SOUTH
City-St-Zip: BRADENTON, FL 34207

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: JOY BEATON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date