2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 08:00 AM **DOCUMENT # P00000072180 Secretary of State** 1. Entity Name BEATY AUTO SALES INC. Principal Place of Business Mailing Address 16328 60TH PLACE B 16328 60TH PLACE B LIVE OAK, FL 32060 LIVE OAK, FL 32060 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3658800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEATY, SCOTT S DO NOT WRITE 16508 60 PLACE B LIVE OAK, FL 32060 IN THIS SPACE 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 Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent eigneture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE BEATY, SCOTT B BALAS STREET ADDRESS 16508 60 PLACE B CITY-ST-ZIP LIVE OAK, FL 32060 IIII F D NAME BEATY, ANITA J U00000788320 STREET ADDRESS 16508 60 PLACE B 01/18/08-80036-017 150.00 CITY-ST-70P LIVE OAK, FL 32060 TITLE RAME BEATY, BARBARA J STREET ADDRESS 16390 60 PLACE B DO NOT WRITE CITY-ST-ZIP LIVE OAK, FL 32060 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP MAKE STREET ADDRESS CITY-ST-ZIP **TILLE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusteetempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attagringelt will an alphaboliges, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ANITA J. BEATY, VICE PRESIDENT

4/08 386-364-3216

FILED