

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000037079

FILED
Aug 20, 2012
Secretary of State

Entity Name: BEATY'S NEW AND USED TRUCK PARTS, INC.

Current Principal Place of Business:

16390 60TH PLACE
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

16390 60TH PLACE
LIVE OAK, FL 32060 US

New Mailing Address:

FEI Number: 26-0063752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, JAMES
16390 60TH PLACE
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

BEATY, SCOTT
16580 60TH PLACE B
LIVE OAK, FL 32060 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: SCOTT BEATY

08/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEATY, SCOTT
Address: 16508 60TH PLACE B
City-St-Zip: LIVE OAK, FL 32060 US

Title: VP
Name: BEATY, ANITA
Address: 16508 60TH PLACE B
City-St-Zip: LIVE OAK, FL 32060 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: SCOTT BEATY

P

08/20/2012

Electronic Signature of Signing Officer or Director

Date