2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063323

Entity Name: MICHAEL BEITER SR., INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3830 SPRUCE PINE DRIVE VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

3830 SPRUCE PINE DRIVE VALRICO, FL 33596 US

FEI Number: 56-2366066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEITER, SR, MICHAEL 3830 SPRUCE PINE DRIVE VALRICO, FL 33596 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

OFFICERS AND DIRECTORS:

Title:

Name: BEITER, SR, MICHAEL
Address: 3830 SPRUCE PINE DRIVE
City-St-Zip: VALRICO, FL 33596 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: MICHAEL BEITER SR P 03/04/2011