2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000129698

Entity Name: BEATO PLASTERING, INC

FILED Sep 05, 2007 Secretary of State

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

222 INDUSTRIAL BLVD 670 6TH ST NE UNIT 138 NAPLES, FL 34120

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

222 INDUSTRIAL BLVD 670 6TH ST NE UNIT 138 NAPLES, FL 34120 NAPLES, FL 34104

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

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

MATTHEW, KINSLEY

670 6TH ST NE

NAPLES, FL 34120 US

JEAN, BERTHONY
403 SOUTH 3RD ST APT# 7
IMMOKALEE, FL 34142 U

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: BERTHONY JEAN 09/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 JEAN, BERTHONY
 Name:

 Address:
 403 SOUTH 3RD ST APT# 7
 Address:

 City-St-Zip:
 IMMOKALEE, FL 34142
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 MATTHEW, KINSLEY
 Name:

 Address:
 670 6TH ST NE
 Address:

 City-St-Zip:
 NAPLES, FL 34120
 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: BERTHONY JEAN P 09/05/2007