2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103169

Entity Name: BRAD BEATTY ENTERPRISES, INC.

FILED Jul 25, 2011 Secretary of State

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

511 RECKER HIGHWAY AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

511 RECKER HIGHWAY AUBURNDALE, FL 33823

FEI Number: 26-3650495 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:

BEATTY, BRAD 511 RECKER HIGHWAY AUBURNDALE, FL 33823 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BEATTY, BRAD

Address: 511 RECKER HIGHWAY
City-St-Zip: AUBURNDALE, FL 33823

Title: [

Name: LAWS, JUDITH

Address: 511 RECKER HIGHWAY
City-St-Zip: AUBURNDALE, FL 33823

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: JUDITH LAWS, DIRECTOR D 07/25/2011