

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003647

FILED
Apr 26, 2010
Secretary of State

Entity Name: BEATTIE-DEPAOLA DEVELOPMENT CORP.

Current Principal Place of Business:

951 SE 11TH AVENUE, UNIT B
CAPE CORAL, FL 33990

New Principal Place of Business:

4818 CORONADO PKWY #1
CAPE CORAL, FL 33904

Current Mailing Address:

951 SE 11TH AVENUE, UNIT B
CAPE CORAL, FL 33990

New Mailing Address:

4818 CORONADO PKWY #1
CAPE CORAL, FL 33904

FEI Number: 26-4042054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, PAUL
3709 SE 4TH AVENUE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D
Name: DEPAOLA, THOMAS
Address: 4818 CORONADO PKWY #1
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: DEPAOLA, DEBRA
Address: 4818 CORONADO PKWY #1
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: DEPAOLA, MATTHEW
Address: 4818 CORONADO PKWY #1
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: BEATTIE, PAUL
Address: 4818 CORONADO PKWY #1
City-St-Zip: CAPE CORAL, FL 33904

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: PAUL BEATTIE

PR

04/26/2010

Electronic Signature of Signing Officer or Director

Date