

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003647

FILED
Apr 24, 2012
Secretary of State

Entity Name: BEATTIE-DEPAOLA DEVELOPMENT CORP.

Current Principal Place of Business:

4818 CORONADO PKWY #1
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4818 CORONADO PKWY #1
CAPE CORAL, FL 33904

New Mailing Address:

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:

BEATTIE, PAUL
4818 CORONADO PKWY #1
CAPE CORAL, FL 33904 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: PAUL BEATTIE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: MR
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 S BEATTIE

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date