

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003925

FILED
Jan 13, 2012
Secretary of State

Entity Name: FREDERICK BEATTY'S MASONRY, INC.

Current Principal Place of Business:

126 MILLICAN ROAD
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 219
BOSTWICK, FL 32007

New Mailing Address:

FEI Number: 26-4031804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTY, MONICA
126 MILLICAN ROAD
PALATKA, FL 32177 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEATTY, FREDERICK
Address: P.O. BOX 219
City-St-Zip: BOSTWICK, FL 32007

Title: SEC
Name: BEATTY, MONICA
Address: P.O. BOX 219
City-St-Zip: BOSTWICK, FL 32007

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: FREDERICK BEATTY

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date