2006 FOR PROFIT CORPORATION --- ANNUAL REPORT (AR)

Feb 09, 2006 8:00 am **Secretary of State** DOCUMENT # P97000045792 1. Entity Name 02-09-2006 90035 042 ***150.00 BEATTY RESTAURANT, INC. Principal Place of Business 9576 N CITRUS-SPRS BLVD CITRUS SPRINGS FL 34434 US 9576 N CITRUS-8PRS BLVD CITRUS SPRINGS FL 34434 2. Principal Place of Business 3. Mailing Address 10038 NO, EMERALDWAY Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 59-3446641 CITIEUS SPEINGS Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ... U5A.-34434 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEATTY, ED Street Address (P.O. Box Number is Not Acceptable) 10038 NORTH EMERALD WAY CITRUS SPRINGS FL 34434 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00. \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State : OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME BEATTY, ED NAME STREET ADDRESS STREET ADDRESS 10038 NORTH EMERALD WAY CITY-ST-ZIP CITRUS SPRINGS FL 34434 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME BEATTY, GERALDINE NAME STREET ADDRESS STREET ADDRESS 10038 NORTH EMERALD WAY CITY-ST-ZIP CITRUS SPRINGS FL 34434 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental apport is true and accurate and that my 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 tractee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED