

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

DOCUMENT # P97000045792

1. Entity Name  
BEATTY RESTAURANT, INC.



Principal Place of Business  
10038 N. EMERALD WY  
CITRUS SPRINGS, FL 34434 US

Mailing Address  
10038 N EMERALD WY  
CITRUS SPRINGS, FL 34434 US

**FILED  
Apr 09, 2008 08:00 AM  
Secretary of State**



**DO NOT WRITE IN THIS SPACE**

04072008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3446641	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> <b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

BEATTY, ED  
10038 NORTH EMERALD WAY  
CITRUS SPRINGS, FL 34434

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IN THIS SPACE**

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when restating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

8. Election Campaign Financing  
Trust Fund Contribution.



**\$5.00** May Be  
Added to Fees

U000000888068  
04/21/08-80045-015 150.00

10. OFFICERS AND DIRECTORS

TITLE D  
NAME BEATTY, ED  
STREET ADDRESS 10038 NORTH EMERALD WAY  
CITY-ST-ZIP CITRUS SPRINGS, FL 34434

TITLE D  
NAME BEATTY, GERALDINE  
STREET ADDRESS 10038 NORTH EMERALD WAY  
CITY-ST-ZIP CITRUS SPRINGS, FL 34434

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 trustee 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.

SIGNATURE:

*Edgar R. Beatty*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-08 352-489-5657

Date

Daytime Phone #