

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045792

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: BEATTY RESTAURANT, INC.

## Current Principal Place of Business:

10038 N. EMERALD WY  
CITRUS SPRINGS, FL 34434 US

## New Principal Place of Business:

10038 N. EMERALD WAY  
CITRUS SPRINGS, FL 34434 US

## Current Mailing Address:

10038 N EMERALD WY  
CITRUS SPRINGS, FL 34434 US

## New Mailing Address:

10038 N. EMERALD WAY  
CITRUS SPRINGS, FL 34434 US

FEI Number: 59-3446641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BEATTY, ED  
10038 N. EMERALD WAY  
CITRUS SPRINGS, FL 34434 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: ED BEATTY

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BEATTY, ED  
Address: 10038 NORTH EMERALD WAY  
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: D ( ) Delete  
Name: BEATTY, GERALDINE  
Address: 10038 NORTH EMERALD WAY  
City-St-Zip: CITRUS SPRINGS, FL 34434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BEATTY, ED  
Address: 10038 N. EMERALD WAY  
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: D (X) Change ( ) Addition  
Name: BEATTY, GERALDINE  
Address: 10038 N. EMERALD WAY  
City-St-Zip: CITRUS SPRINGS, FL 34434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ED BEATTY

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date