

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019106

FILED
Mar 20, 2011
Secretary of State

Entity Name: BILL BEATY INSURANCE AGENCY, INC.

Current Principal Place of Business:

2724-2 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2724-2 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3497226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, JAMES W
2724-2 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 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: DP
Name: BEATY, JAMES W
Address: 2727 B CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: BEATY, ALICE A
Address: 2724-2 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: SEC
Name: BEATY, JENNIFER L
Address: 2724-2 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308 US

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: JAMES BEATY

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date