

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000074989

FILED
Sep 14, 2005
Secretary of State

Entity Name: JOHN BEATON GENERAL CONTRACTOR AND ROOFING CONTRACTOR, INC.

Current Principal Place of Business:

5870 WASHINGTON ST.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5870 WASHINGTON ST.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0018054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATON, JOHN
5870 WASHINGTON ST.
NAPLES, FL 34109 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: D () Delete
Name: BEATON, JOHN
Address: 5870 WASHINGTON ST.
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: WETZEL, JOHN
Address: 5870 WASHINGTON STREET
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: YANCY, RUPORT
Address: 5870 WASHINGTON ST
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN BEATON

D

09/14/2005

Electronic Signature of Signing Officer or Director

Date