

AMENDED

FILED

03 MAR 26 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #P99000074989					
1. Entity Name JOHN BEATON GENERAL CONTRACTOR AND ROOFING CONTRACTOR, INC.					
Principal Place of Business 5870 WASHINGTON ST. NAPLES, FL 34109			Mailing Address 5870 WASHINGTON ST. NAPLES, FL 34109		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 05-0018054			Applied For Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent BEATON, JOHN 5870 WASHINGTON ST. NAPLES, FL 34109			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and if applicable, (NOTE: Registered Agent is required to sign when changing)					
9. Election Campaign Financing Trust Fund Contribution. ☐			\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS CITY-ST-ZIP
☐ Delete	BEATON, JOHN	5870 WASHINGTON ST. NAPLES, FL 34109	☐ Change ☒ Addition	SECRETARY JOHN WETZEL	5870 WASHINGTON ST. NAPLES, FL 34109
☐ Delete			☐ Change ☒ Addition	ASSISTANT SECRETARY JESUS LOPEZ	5870 WASHINGTON ST. NAPLES, FL 34109
☐ Delete			☐ Change ☐ Addition		
☐ Delete			☐ Change ☐ Addition		
☐ Delete			☐ Change ☐ Addition		
☐ Delete			☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>John Beaton</i> JOHN BEATON, PRES. 3/24/03 239-597-5554					