2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28394

Entity Name: BEATTY AND COMPANY

Current Principal Place of Business:

6205 SERENE PLACE

WEST MELBOURNE, FL 32904

Current Mailing Address:

6205 SERENE PLACE

WEST MELBOURNE. FL 32904 US

FEI Number: 59-3117540 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOTTICE, JUDY S 6205 SERENE PLACE

WEST MELBOURNE, FL 32904 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: JUDY S. MOTTICE 03/29/2016

Electronic Signature of Registered Agent

Date

FILED Mar 29, 2016

Secretary of State

CC5019389246

Officer/Director Detail:

Title PTS Title VP

NameMOTTICE, JUDY SNameMOTTICE, KENNETH LAddress6205 SERENE PLACEAddress6205 SERENE PLACE

City-State-Zip: WEST MELBOURNE FL 32904 City-State-Zip: WEST MELBOURNE FL 32904

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JUDY S. MOTTICE

PRESIDENT

03/29/2016

Date