

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 30, 2007 8:00 am
Secretary of State

03-30-2007 90140 042 ***150.00

DOCUMENT # 125973		
1. Entity Name BEALL'S, INC.		
Principal Place of Business 1806 38TH AVENUE EAST BRADENTON FL 34208		Mailing Address PO BOX 25207 ATTN S M KNOPIK BRADENTON FL 34206 US



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/06)

4. FEI Number 59-0243800		Applied For
		Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
KNOPIK, STEPHEN 1806 38TH AVE E BRADENTON FL 34208		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

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	AST MADDALONI, MICHAEL 1806 38TH AVE E BRADENTON FL 34208 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	AST VP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO BEALL, ROBERT M, II 1806 38TH AVE. EAST BRADENTON FL 34208 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	C Beall, Robert M, II 1806 38TH Ave. East Bradenton, FL 34208 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WALTERS, CLIFFORD 1806 38TH AVE. EAST BRADENTON FL 34208 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P KNOPIK, STEPHEN M. 1806 38TH AVE. EAST BRADENTON FL 34208 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO PDAST Knopik, Stephen M. 1806 38TH Ave East Bradenton, FL 34208 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CLARENCE, ANTHONY 1806 38 AVE E BRADENTON FL 34208 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ZEHR, KATHY 1806 58TH AVE EAST BRADENTON FL 34208 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/09/07

Date

(941) 744-4809

Daytime Phone #