

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 13, 2008 8:00 am
Secretary of State

05-13-2008 90014 040 ***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

4. FEI Number

59-0243800

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/07)

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

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

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, 2008, 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

TITLE	STVP	☐ Delete
NAME	MADDALONI, MICHAEL	
STREET ADDRESS	1806 38TH AVE E	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE	C	☐ Delete
NAME	BEALL, ROBERT M, II	
STREET ADDRESS	1806 38TH AVE. EAST	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE	D	☐ Delete
NAME	WALTERS, CLIFFORD	
STREET ADDRESS	1806 38TH AVE. EAST	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE	PDST	☐ Delete
NAME	KNOPIK, STEPHEN M.	
STREET ADDRESS	1806 38TH AVE. EAST	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE	D	☐ Delete
NAME	CLARENCE, ANTHONY	
STREET ADDRESS	1806 38 AVE E	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE	VP	☒ Delete
NAME	ZEHR, KATHY	
STREET ADDRESS	1806 58TH AVE EAST	
CITY-ST-ZIP	BRADENTON FL 34208	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☒ Addition
NAME	CFO/VP
STREET ADDRESS	LOVE, DAN
CITY-ST-ZIP	1806 35TH AVE East Bradenton, FL 34208

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:

Michael Maddaloni

Michael Maddaloni

04/14/08

(941) 744-4309

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

BI

40101411

125973

	Beall's, Inc.
State of Incorporation	Florida
BOARD OF DIRECTORS	
Director Emeritus	Betty Szymanski
Executive Chairman	R.M. Beall, II
Vice Chairman	Clifford Walters
Board Member	Clarence Anthony
Board Member	Irwin Cohen
Board Member	Elizabeth Eveillard
Board Member	Evelyn Folit
Board Member	Stephen Knopik
Board Member	W. Andrew Krusen
Board Member	Mark Szymanski
OFFICERS	
CEO	Stephen Knopik
President	Stephen Knopik
COO	Richard Judd
Sr. VP - Finance & Administration	Dan Love
VP - Dist & Trans	Ray Gordon
VP - CIO	Joe Iannello
VP - HR & LP	Dan Doyle
VP - Treasurer	Michael Maddaloni
Secretary	Matt Beall
Treasurer	R.M. Beall, II
Asst. Secy/Treasurer	Stephen Knopik
Asst. Secy/Treasurer	Michael Maddaloni