

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216025

FILED
Apr 14, 2009
Secretary of State

Entity Name: BEASLEY'S MEN STORE, INC.

Current Principal Place of Business:

17 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 667
COCOA, FL 32923 US

New Mailing Address:

FEI Number: 59-0858689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, WILLIAM
1315 ROCKLEDGE AVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

SHINTA, DAWN
17 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: DAWN SHINTA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHINTA, DAWN
Address: 1438 HAGEN LN
City-St-Zip: ROCKLEDGE, FL 32955

Title: V () Delete
Name: BEASLEY, WILLIAM
Address: 1315 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: ST () Delete
Name: BEASLEY, THOMAS
Address: 560 HARRISON AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHINTA, DAWN
Address: 17 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: V (X) Change () Addition
Name: BEASLEY, WILLIAM
Address: 17 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST (X) Change () Addition
Name: BEASLEY, THOMAS
Address: 17 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAWN SHINTA

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date