

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216025

FILED
Apr 18, 2011
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, DAWN
17 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEASLEY, DAWN
Address: 17 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: BEASLEY, WILLIAM
Address: 17 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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

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.

SIGNATURE: DAWN BEASLEY

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date