

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415722

FILED
Feb 03, 2012
Secretary of State

Entity Name: BEASLEY AND SON INC

Current Principal Place of Business:

1480 GULF BLVD
#206
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1480 GULF BLVD
#206
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-1441340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, GIZELLA
1480 GULF BLVD
#206
CLEARWATER, FL 33767 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, GIZELLA
Address: 1480 GULF BLVD, # 206
City-St-Zip: CLEARWATER, FL 33767 US

Title: S
Name: ALMAND, DENISE
Address: 704 HICKORY GLEN DRIVE
City-St-Zip: SEFFNER, FL 33584 US

Title: T
Name: WRIGHT, SHARON
Address: 5921 FARKAS ROAD
City-St-Zip: PLANT CITY, FL 33567 US

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: GIZELLA BEASLEY

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date