

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007209

Entity Name: BEALL'S PAC U.S.A., INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1806 38TH AVE. EAST
BRADENTON, FL 34208

New Principal Place of Business:

1806 38TH AVE. EAST
BRADENTON, FL 34208 US

Current Mailing Address:

P.O. BOX 25207
BRADENTON, FL 342065207

New Mailing Address:

P.O. BOX 25207
BRADENTON, FL 342065207 US

FEI Number: 02-0615750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
802 11TH ST. WEST
BRADENTON, FL 34205 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: PD () Delete
Name: BEALL, ROBERT M II
Address: 1806 38TH AVE. EAST
City-St-Zip: BRADENTON, FL 34208

Title: VD () Delete
Name: WALTERS, CLIFFORD L
Address: 1806 38TH AVE. EAST
City-St-Zip: BRADENTON, FL 34208

Title: TD () Delete
Name: KNOPIK, STEPHEN
Address: 1806 38TH AVE. EAST
City-St-Zip: BRADENTON, FL 34208

Title: SD (X) Delete
Name: JOHNSON, PATRICIA
Address: 1806 38TH AVE. EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOPIK, STEVE M
Address: 1806 38TH AVE. EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: VP (X) Change () Addition
Name: BEALL, ROBERT M II
Address: 1806 38TH AVE. EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: S/T (X) Change () Addition
Name: MADDALONI, MICHAEL
Address: 1806 38TH AVE. EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL MADDALONI

TVP

01/29/2009

Electronic Signature of Signing Officer or Director

Date