

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007209

FILED
Jan 28, 2010
Secretary of State

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

Current Principal Place of Business:

1806 38TH AVE. EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25207
BRADENTON, FL 342065207 US

New Mailing Address:

FEI Number: 02-0615750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KNOPIK, STEVE M
Address: 1806 38TH AVE. EAST
City-St-Zip: BRADENTON, FL 34208 US

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

Title: S/T
Name: MADDALONI, MICHAEL
Address: 1806 38TH AVE. EAST
City-St-Zip: BRADENTON, FL 34208 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL MADDALONI

VP

01/28/2010

Electronic Signature of Signing Officer or Director

Date