


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 30, 2007 8:00 am**  
**Secretary of State**

03-30-2007 90140 042 \*\*\*150.00

<b>DOCUMENT # 125973</b>		
1. Entity Name <b>BEALL'S, INC.</b>		
Principal Place of Business <b>1806 38TH AVENUE EAST BRADENTON FL 34208</b>		Mailing Address <b>PO BOX 25207 ATTN S M KNOPIK BRADENTON FL 34206 US</b>



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/06)

4. FEI Number <b>59-0243800</b>		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>KNOPIK, STEPHEN 1806 38TH AVE E BRADENTON FL 34208</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	<b>FL</b>

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	AST	<input type="checkbox"/> Delete	TITLE	AST VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MADDALONI, MICHAEL		NAME		
STREET ADDRESS	1806 38TH AVE E		STREET ADDRESS		
CITY - ST - ZIP	BRADENTON FL 34208		CITY - ST - ZIP		
TITLE	CEO	<input type="checkbox"/> Delete	TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEALL, ROBERT M, II		NAME	Beall, Robert M, II	
STREET ADDRESS	1806 38TH AVE. EAST		STREET ADDRESS	1806 38TH Ave. East	
CITY - ST - ZIP	BRADENTON FL 34208		CITY - ST - ZIP	Bradenton, FL 34208	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALTERS, CLIFFORD		NAME		
STREET ADDRESS	1806 38TH AVE. EAST		STREET ADDRESS		
CITY - ST - ZIP	BRADENTON FL 34208		CITY - ST - ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	CEO PDAST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNOPIK, STEPHEN M.		NAME	Knopik, Stephen M.	
STREET ADDRESS	1806 38TH AVE. EAST		STREET ADDRESS	1806 38TH Ave East	
CITY - ST - ZIP	BRADENTON FL 34208		CITY - ST - ZIP	Bradenton, FL 34208	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARENCE, ANTHONY		NAME		
STREET ADDRESS	1806 38 AVE E		STREET ADDRESS		
CITY - ST - ZIP	BRADENTON FL 34208		CITY - ST - ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZEHR, KATHY		NAME		
STREET ADDRESS	1806 58TH AVE EAST		STREET ADDRESS		
CITY - ST - ZIP	BRADENTON FL 34208		CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Michael Maddaloni*

Michael Maddaloni

03/09/07

Date

(941) 744-4809

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR