2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1000003426

Entity Name: BEALE TRAVEL GROUP INC

Current Principal Place of Business:

32555 GREEN HILLS RD GRAVOIS MILLS. MO 65037

Current Mailing Address:

32555 GREEN HILLS RD GRAVOIS MILLS. MO 65037 US

FEI Number: 27-1650729 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BEALE, MICHAEL C 32555 GREEN HILLS RD GRAVOIS MILLS, FL 65037 US

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

FILED Apr 29, 2013

Secretary of State

CC6469462297

Officer/Director Detail:

Title F

Name BEALE, MICHAEL C
Address 32555 GREEN HILLS RD
City-State-Zip: GRAVOIS MILLS MO 65037

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: MICHAEL C. BEALE

PRESEIDNET

04/29/2013