

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415722

FILED
May 20, 2011
Secretary of State

Entity Name: BEASLEY AND SON INC

Current Principal Place of Business:

3418 PASO FINO LANE
DOVER, FL 33527 US

New Principal Place of Business:

4922 N. 56TH. STREET
TAMPA,, FL 33610 US

Current Mailing Address:

3418 PASO FINO LANE
DOVER, FL 33527 US

New Mailing Address:

P. O. BOX 8555
SEMINOLE, FL 33767 US

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
3418 PASO FINO LANE
DOVER, FL 33527 US

Name and Address of New Registered Agent:

BEASLEY, GIZELLA
1480 GULF BULF UNIT 206
CLEARWATER, FL 33767 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:

05/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: BEASLEY, GIZELLA M
Address: 1480 GULF BLVD - # 206
City-St-Zip: CLEARWATER, FL 33767 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

ST

05/20/2011

Electronic Signature of Signing Officer or Director

Date