

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 415722

**FILED**  
**Jul 22, 2011**  
**Secretary of State**

**Entity Name:** BEASLEY AND SON INC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1480 GULF BLVD  
#206  
CLEARWATER, FL 33767 US

**Current Mailing Address:**

P. O. BOX 8555  
SEMINOLE, FL 33767 US

**New Mailing Address:**

1480 GULF BLVD  
#206  
CLEARWATER, 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  
1480 GULF BULF UNIT 206  
CLEARWATER, FL 33767 US

**Name and Address of New Registered Agent:**

BEASLEY, GIZELLA  
1480 GULF BLVD  
#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: GIZELLA BEASLEY

07/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: S  
Name: ALMAND, DENISE  
Address: 704 HICKORY GLEN DRIVE  
City-St-Zip: SEFFNER, FL 33584 US

Title: T  
Name: WRIGHT, SHARON  
Address: 5921 FARKAS ROAD  
City-St-Zip: PLANT CITY, FL 33567 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: DENISE ALMAND

S

07/22/2011

Electronic Signature of Signing Officer or Director

Date