

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496016

FILED
Jan 12, 2011
Secretary of State

Entity Name: THE BEALE COMPANY

Current Principal Place of Business:

1000 HOOVER ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

1000 HOOVER ROAD
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 59-1642306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALE, DAN L
4354 DUCK DOWN LANE
WINTER HAVEN, FL 33884 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: BEALE, DAN L.
Address: 4354 DUCK DOWN LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: ST
Name: ZINK, LAURA L
Address: 414 SMILEY COURT
City-St-Zip: WINTER HAVEN, FL 33884 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: LAURA LEE ZINK

ST

01/12/2011

Electronic Signature of Signing Officer or Director

Date