

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2011
Secretary of State**

DOCUMENT# 757694

Entity Name: BEALSVILLE, INCORPORATED

Current Principal Place of Business:

5104 HORTON ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3623
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-2344868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HENRY M
2104 E. BEAL RD.
PLANT CITY, FL 33567 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: PD
Name: DAVIS, HENRY M
Address: 2104 E. BEAL RD.
City-St-Zip: PLANT CITY, FL 33567

Title: D
Name: THOMAS, WILLIAM
Address: 5602 JOE KING RD
City-St-Zip: PLANT CITY, FL 33567

Title: TD
Name: INGRAM, ARTHUR
Address: 4701 SMITH RYALS RD
City-St-Zip: PLANT CITY, FL 33567

Title: SD
Name: ROGERS HARGRETT, VIRGINIA
Address: 2502 STATE RD 60 EAST
City-St-Zip: PLANT CITY, FL 33567

Title: CD
Name: HARGRETT, HERMAN J.
Address: 2502 STATE RD 60 EAST
City-St-Zip: PLANT CITY, FL 33567

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM M. THOMAS

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date