

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004091

Entity Name: BEALE PERSONNEL, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1200 N FEDERAL HWY STE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 N FEDERAL HWY STE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 52-2009397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALE, JOSEPH
2155 S. OCEAN BLVD., #21
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BEALE, JOSEPH J VP
2155 S. OCEAN BLVD., #21
DELRAY BEACH, FL 33483 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: JOSEPH J BEALE

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEALE, CAROL
Address: 2155 S OCEAN BLVD., #21
City-St-Zip: DELRAY BEACH, FL 33483

Title: VSTD () Delete
Name: BEALE, JOSEPH
Address: 2155 S OCEAN BLVD., #21
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH J BEALE

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date