

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000004091

Entity Name: BEALE PERSONNEL, INC.

**FILED**  
**Apr 02, 2012**  
**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 J VP  
2155 S. OCEAN BLVD., #21  
DELRAY BEACH, FL 33483 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: BEALE, CAROL  
Address: 2155 S OCEAN BLVD., #21  
City-St-Zip: DELRAY BEACH, FL 33483

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

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: JOSEPH J. BEALE

VP

04/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date