

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10376

FILED
Apr 24, 2011
Secretary of State

Entity Name: JOSEPH W. BEASLEY, P.A.

Current Principal Place of Business:

2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 US

New Principal Place of Business:

2950 S.W. 27TH AVENUE
SUITE 100
MIAMI, FL 33133 US

Current Mailing Address:

2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 US

New Mailing Address:

2950 S.W. 27TH AVENUE
SUITE 100
MIAMI, FL 33133 US

FEI Number: 59-2227764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, JOSEPH W ESQ
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BEASLEY, JOSEPH W ESQ
2950 S.W. 27TH AVENUE
SUITE 100
MIAMI, FL 33133 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:

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BEASLEY, JOSEPH W ESQ
Address: 2950 S.W. 27TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33133

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 W. BEASLEY

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date