

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90103 017 ***150.00

DOCUMENT # G44745

1. Entity Name
BEALL'S OUTLET STORES, INC.



Principal Place of Business
**% ROBERT M. BEALL, II
1806 38TH AVENUE EAST
BRADENTON, FL 34208**

Mailing Address
**PO BOX 25207
ATT SM KNOPIK
BRADENTON, FL 34206 US**

50011260



03242006 Chg-P CR2E034 (11/05)

4. FEI Number
59-2300898

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GALIZIA, PAUL
1806 38TH AVENUE EAST
BRADENTON, FL 34208**

7. Name and Address of New Registered Agent

Name
Clifford L. Walters

Street Address (P.O. Box Number is Not Acceptable)
802 11TH Street West

City
Bradenton **FL** Zip Code
34205

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Clifford L. Walters* **3/28/06**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
KNOPIK, STEPHEN M
1806 38TH AVE E
BRADENTON, FL 34208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
COLLINS, CHRIS
1806 38TH AVE E
BRADENTON, FL 34208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
GALIZIA, PAUL G.
1806 38TH AVE E
BRADENTON, FL 34208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
BEALL, R.M. II
1806 38TH AVE E
BRADENTON, FL 34208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SZYMANSKI, BETTY
1806 38 AVE E
BRADENTON, FL 34208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
HARMON, LEE
1806 38TH AVE E
BRADENTON, FL 34208** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael Maddalon* **Michael Maddalon**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/24/06
Date

(941) 744-4156
Daytime Phone #

ATTACHMENT

~~50011260~~
~~# 644745~~

Beall's Outlet Stores, Inc.
State of Incorporation
FEIN

Florida
59-2300898

BOARD OF DIRECTORS

Chairman Emeritus

Chairman

Vice Chairman

Board Members

R.M. Beall, II

Betty Szymanski
Stephen Knopik

OFFICERS

CEO

President

Sr. VP - GMM

Sr. VP - Dist & Trans

VP - RE & Store Development

VP

VP - Store Operations

VP - GMM

Secretary

Treasurer

Asst. Secy/Treasurer

Asst. Secy/Treasurer

R.M. Beall, II

Paul Galizia

Tianne Doyle

Bill Simpson

Dave Audet

Stephen Knopik

Chris Collins

Lee Harmon

Stephen Knopik

Stephen Knopik

Michael Maddaloni

R.M. Beall, II