

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44745

FILED
Jan 13, 2012
Secretary of State

Entity Name: BEALL'S OUTLET STORES, INC.

Current Principal Place of Business:

% ROBERT M. BEALL, II
1806 38TH AVENUE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

1806 38TH AVENUE EAST
BRADENTON, FL 34208 US

Current Mailing Address:

PO BOX 25207
ATT SM KNOPIK
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 59-2300898 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEOC
Name: KNOPIK, STEPHEN M
Address: 1806 38TH AVE E
City-St-Zip: BRADENTON, FL 34208 US

Title: P
Name: SZYMANSKI, CONRAD
Address: 1806 38TH AVE E
City-St-Zip: BRADENTON, FL 34208 US

Title: VP
Name: DOYLE, TIANNE
Address: 1806 38TH AVE E
City-St-Zip: BRADENTON, FL 34208 US

Title: VP
Name: KNOPIK, STEPHEN
Address: 1806 38TH AVE E
City-St-Zip: BRADENTON, FL 34208 US

Title: VP
Name: SIMPSON, JIM
Address: 1806 38TH AVE E.
City-St-Zip: BRADENTON, FL 34208 US

Title: AST
Name: MADDALONI, MICHAEL
Address: 1806 38TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

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: MICHAEL MADDALONI

TVP

01/13/2012

Electronic Signature of Signing Officer or Director

Date