2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2008 08:00 AN Secretary of State

| ANNUAL REPURI | | | | | | | |
|--|--|---|--|--|--|--|--|
| DOCUMENT # N0300 1. Entity Name BEALL'S PAC U.S.A., INC. | | | | | | | |
| Principal Place of Business | Mailing Address | | | | | | |
| 1806 38TH AVE. EAST BRADENTON, FL 34208 | P.O. BOX 25207 Bradenton, FL 34206-5207 | • | | | | | |



DO NOT WRITE IN THIS SPACE

03212008 No Chg-NP CR2E

CR2E037 (4/06)

4. FEI Number 02-0615750

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLALOCK, LANDERS, WALTERS & VOGLER, P.A. 802 11TH ST. WEST BRADENTON, FL 34205

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the pons of registered agent. | ourpose of changing its registere | ed office or re | egistered agent, or bo | th, in the State of Florida. | l am familiar with, | and accept | |
|--|---|--|-------------------|--------------------------------|------------------------------|---------------------|------------|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agr | | | d Agent signature | required when reinstating) | 0 | DATE | | |
| | Filing Fee is \$61.25 Due by May 1, 2008 | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND DIRE | CTORS | TREESE | Carried bear | 22 hand 20 mars | PEANSALE | K. Carles | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BEALL, ROBERT M II 1806 38TH AVE. EAST BRADENTON, FL 34208 | | | | 04/11/08-80 | 6200 1064-017-6 | 1.25 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD WALTERS, CLIFFORD L 1806 38TH AVE. EAST BRADENTON, FL 34208 | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD KNOPIK, STEPHEN 1806 38TH AVE. EAST BRADENTON, FL 34208 | | | DO | NOT WRI | TE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD JOHNSON, PATRICIA 1806 38TH AVE. EAST BRADENTON, FL 34208 | | | IN | THIS SPA | CE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | | | | | |
| 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 617, 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. | | | | | | | | |