

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117560

Entity Name: BEASLEY TIRE CO., INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

45 US HWY. 19 SOUTH
INGLIS, FL 34449

New Principal Place of Business:

Current Mailing Address:

PO BOX 980
INGLIS, FL 34449

New Mailing Address:

FEI Number: 20-2091440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, HAROLD L
45 US HWY. 19 SOUTH
INGLIS, FL 34449 US

Name and Address of New Registered Agent:

BEASLEY, HAROLD L OWNER
45 US HWY. 19 SOUTH
INGLIS, FL 34449 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: HAROLD L BEASLEY

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEASLEY, HAROLD L
Address: 45 US HWY. 19 SOUTH
City-St-Zip: INGLIS, FL 34449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BEASLEY, HAROLD L OWNER
Address: 45 US HWY. 19 SOUTH
City-St-Zip: INGLIS, FL 34449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HAROLD L BEASLEY

MR

01/05/2009

Electronic Signature of Signing Officer or Director

Date