2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2011
Secretary of State

DOCUMENT# P00000117560

Entity Name: BEASLEY TIRE CO., INC.

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 OWNER
45 US HWY. 19 SOUTH
INGLIS, FL 34449 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: MR
Name: BEASLEY, HAROLD L OWNER
Address: 45 US HWY. 19 SOUTH
City-St-Zip: INGLIS, FL 34449

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: HAROLD L BEASLEY MR 07/05/2011

Electronic Signature of Signing Officer or Director Date