

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041242

Entity Name: BEAL PARTNERS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

10221 W EMERALD COAST PKWY STE 26
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

10221 W EMERALD COAST PKWY STE 26
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3713952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, W. WADE
10221 W EMERALD COAST PKWY STE 26
MIRAMAR BEACH, FL 32550 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLACE, W. WADE
Address: 10221 W EMERALD COAST PKWY STE 26
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SD () Delete
Name: LITTLE, GARY C
Address: 17085 FOREST HILLS LN.
City-St-Zip: ANDALUSIA, AL 36420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W. WADE WALLACE

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04/28/2009

Electronic Signature of Signing Officer or Director

Date