

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041242

Entity Name: BEAL PARTNERS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2815 CUSSELL DRIVE
SAINT JAMES CITY, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 426
SAINT JAMES CITY, FL 33956 US

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
2815 CUSSELL DRIVE
SAINT JAMES CITY, FL 33956 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: PSD
Name: WALLACE, W. WADE
Address: 2815 CUSSELL DRIVE
City-St-Zip: SAINT JAMES CITY, FL 33956 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: W. WADE WALLACE

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date