

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003729

FILED
Feb 22, 2012
Secretary of State

Entity Name: BEASLEY ENTERTAINMENT, INC.

Current Principal Place of Business:

5431 TAYLOR STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

ONE OAKWOOD BLVD.
SUITE 200
HOLLYWOOD, FL 33020

New Mailing Address:

3040 SW 30TH AVE
PEMBROKE PARK, FL 33009

FEI Number: 60-0000715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEW, HUGH
707 NE 195TH STREET
NORTH MIAMI BEACH, FL 33179 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: P/M
Name: BEASLEY, WILLIAM M
Address: 5431 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: WILLIAM BEASLEY

P/M

02/22/2012

Electronic Signature of Signing Officer or Director

Date