2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P03000009705

Entity Name: LARRY BEASLEY ENTERPRISES INC

FILED Mar 20, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 6624 TROWE RIVER BLVD JACKSONVILLE, FL 32219 **Current Mailing Address: New Mailing Address:** 6624 TROWE RIVER BLVD JACKSONVILLE, FL 32219 FEI Number: 54-2074489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEASLEY, LARRY E 6624 TROUT RIVER BLVD. JACKSONVILLE, FL 32219 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 BEASLEY, LARRY

 Address:
 6624 TROUT RIVER BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32219

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: LARRY BEASLEY P 03/20/2011