

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124820

FILED
Jan 18, 2012
Secretary of State

Entity Name: BEASLEY PLACE HUNTING LEASES, INC.

Current Principal Place of Business:

9411 NE 194 LANE
LAKE BUTLER, FL 32054

New Principal Place of Business:

18752 N.E. 111TH TERRACE
LAKE BUTLER, FL 32054

Current Mailing Address:

PO BOX 632
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 20-3490516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAULEY, FRED W
9411 NE 194 LANE
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

CAULEY, FRED W
18752 N.E. 111TH TERRACE
LAKE BUTLER, FL 32054 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.

SIGNATURE:

Electronic Signature of Registered Agent

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CAULEY, FRED W
Address: 18752 N.E. 111TH TERRACE
City-St-Zip: LAKE BUTLER, FL 32054

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: FRED W. CAULEY

PST

01/18/2012

Electronic Signature of Signing Officer or Director

Date