

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044111

Entity Name: BEALL & ASSOCIATES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

23970 FLORA PARKE BLVD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

96100 HIDDEN MARSH LANE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

PO BOX 16837
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 20-8824920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALL, BYRON
23970 FLORA PARKE BLVD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BEALL, BYRON
96100 HIDDEN MARSH LANE
FERNANDINA BEACH, FL 32034 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: BYRON BEALL

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BEALL, BYRON
Address: 23970 FLORA PARKE BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BEALL, BYRON
Address: 96100 HIDDEN MARSH LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: BYRON BEALL

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date