

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092044

Entity Name: BEALS & HIXSON, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

3269 GULF WINDS CIRCLE  
HERNANDO BEACH, FL 34607 US

## New Principal Place of Business:

12421 CITATION RD  
SPRING HILL, FL 34610 US

## Current Mailing Address:

3269 GULF WINDS CIRCLE  
HERNANDO BEACH, FL 34607 US

## New Mailing Address:

12421 CITATION RD  
SPRING HILL, FL 34610 US

FEI Number: 27-1479977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTANA, LAURIE  
3269 GULF WINDS CIRCLE  
HERNANDO BEACH, FL 34607 US

## Name and Address of New Registered Agent:

BEALS, RUTH  
12421 CITATION RD  
SPRING HILL, FL 34610 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: RUTH BEALS

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BEALS, RUTH  
Address: 12421 CITATION RD  
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP  
Name: SANTANA, LAURIE  
Address: 12421 CITATION RD  
City-St-Zip: SPRING HILL, FL 34610 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: RUTH BEALS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date