

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043949

FILED
Apr 25, 2011
Secretary of State

Entity Name: BEASLEY, BRYANT & COMPANY, CPA'S P.A.

Current Principal Place of Business:

4940 SOUTHFORK DR
STE 1
LAKELAND, FL 33813 US

New Principal Place of Business:

4940 SOUTHFORK DR
LAKELAND, FL 33813 US

Current Mailing Address:

P O BOX 90246
LAKELAND, FL 33804246 US

New Mailing Address:

4940 SOUTHFORK DR
LAKELAND, FL 33813 US

FEI Number: 59-3188484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, DENNIS E
1246 HAYMARKET DRIVE
LAKELAND, FL US

Name and Address of New Registered Agent:

BEASLEY, DENNIS E
1246 HAYMARKET DRIVE
LAKELAND, FL 33809 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: BEASLEY, RYAN
Address: 815 SOUTH WILSON AVE
City-St-Zip: BARTOW, FL 33830

Title: S
Name: BEASLEY, LAURA
Address: 815 SOUTH WILSON AVE
City-St-Zip: BARTOW, FL 33830

Title: D
Name: BEASLEY, BARBARA
Address: 1246 HAYMARKET DR
City-St-Zip: LAKELAND, FL 33809

Title: PD
Name: BEASLEY, DENNIS E CPA
Address: 1246 HAYMARKET DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: D
Name: BRYANT, THOMAS J CPA
Address: 4940 SOUTHFORK DR
City-St-Zip: LAKELAND, FL 33813 US

Title: D
Name: PREINER, LYNN
Address: 4940 SOUTHFORK DR
City-St-Zip: LAKELAND, FL 33813 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: LYNN PREINER

Electronic Signature of Signing Officer or Director

D

04/25/2011

Date