

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043949

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

4940 SOUTHFORK DR
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

4940 SOUTHFORK DR
LAKELAND, FL 33813 US

New Mailing Address:

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 33809 US

Name and Address of New Registered Agent:

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

_____ 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: RYAN BEASLEY

VP

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date