2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2008 8:00 am Secretary of State

ANN	UAL REP	

DOCUMENT # P96000033290 03-10-2008 90063 018 ***150.00 BEASLEY REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address 40037007 15 A NORTH 6TH STREET 15 A NORTH 6TH STREET HAINES CITY, FL 33844 HAINES CITY, FL 33844 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02262008 Chg-P Applied For 4. FEI Number City & State City & State 59-3390598 Not Applicable \$8:75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEASLEY, DORIS P Street Address (P.O. Box Number is Not Acceptable) 15A N. 6TH ST HAINES CITY, FL 33844 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition Change ☐ Delete TITLE TITLE BEASLEY, ALFRED W JR NAME NAME STREET ADDRESS 15A N 6TH ST STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-7IP Addition ☐ Delete ☐ Change TITLE TITLE BEASLEY, DORIS P NAME NAME STREET ADDRESS 701 PENINSULAR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY, FL 33844 Delete ☐ Change ☐ Addition TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13/4/08

Daytime Phone #