2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071300

Entity Name: JEFF BEALE, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6831 NW 2ND ST. MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6831 NW 2ND ST. MARGATE, FL 33063

FEI Number: 65-0941456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUPARITZ, ALAN D 739 E ATLANTIC BLVD POMPANO BEACH, FL 33060 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 BEALE, JEFF

 Address:
 6831 NW 2ND ST.

 City-St-Zip:
 MARGATE, FL 33063

Title: V

Name: STILES, KIMBERLY
Address: 6831 NW 2ND ST.
City-St-Zip: MARGATE, FL 33063

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: JEFF BEALE PST 04/11/2011