

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90345 004 ***150.00

DOCUMENT # S70570

1. Entity Name

BEALL'S DEPARTMENT STORES, INC.



Principal Place of Business

1806 38TH AVE EAST
BRADENTON FL 34208
US

Mailing Address

PO BOX 25207
STTN SM KNOPIK
BRADENTON FL 34206
US



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

65-0274778

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SZYMANSKI, CONRAD
1806 38TH AVE E
BRADENTON FL 34208

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME BEALL, R.M. II
STREET ADDRESS 1806 38TH AVE. EAST
CITY-ST-ZIP BRADENTON FL 34208

TITLE STVP ☐ Delete
NAME KNOPIK, STEPHEN M
STREET ADDRESS 1806 38TH AVE. EAST
CITY-ST-ZIP BRADENTON FL 34208

TITLE VP ☐ Delete
NAME ALLEN, MARY BETH
STREET ADDRESS 1806 38TH AVE. EAST
CITY-ST-ZIP BRADENTON FL 34208

TITLE D ☐ Delete
NAME SZYMANSKI, BETTY
STREET ADDRESS 1806 38TH AVE EAST
CITY-ST-ZIP BRADENTON FL 34208

TITLE P ☐ Delete
NAME SZYMANSKI, CONRAD D
STREET ADDRESS 1806 38TH AVE EAST
CITY-ST-ZIP BRADENTON FL 34208

TITLE AST ☐ Delete
NAME MADDALONI, MICHAEL
STREET ADDRESS 1806 35TH AVE EAST
CITY-ST-ZIP BRADENTON FL 34208

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

Michael Maddaloni

Michael Maddaloni

03/24/06

(941) 744-4309

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

ATTACHMENT

40549623
#878570

Beall's Department Stores, Inc.
State of Incorporation Florida
FEIN 65-0274778

BOARD OF DIRECTORS

Chairman Emeritus

Chairman

Board Members

R.M. Beall, II
Betty Szymanski
Stephen Knopik

OFFICERS

CEO	R.M. Beall, II
President	Conrad Szymanski
Sr. VP-Dist & Trans	Bill Simpson
VP - Adv. & E-Commerce	Gwen Bennett
VP - Stores & Real Estate	Jim Simpson
VP	Stephen Knopik
VP - GMM	Rick Edgar
VP - GMM	Jack Wurzbacher
VP - GMM	Jim Knapp
Secretary	Stephen Knopik
Treasurer	Stephen Knopik
Asst. Secy/Treasurer	Michael Maddaloni
Asst. Secy/Treasurer	R.M. Beall, II