

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 30, 2007 8:00 am
Secretary of State

03-30-2007 90140 043 ***150.00

DOCUMENT # S70570 1. Entity Name BEALL'S DEPARTMENT STORES, INC.	
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Principal Place of Business 1806 38TH AVE EAST BRADENTON FL 34208 US	Mailing Address PO BOX 25207 STTN SM KNOPIK BRADENTON FL 34206 US
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Zip	City & State Zip	Country	Country
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4. FEI Number 65-0274778	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent SZYMAWSKI, 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
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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 reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C BEALL, R.M. II 1806 38TH AVE. EAST BRADENTON FL 34208 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STVP KNOPIK, STEPHEN M 1806 38TH AVE. EAST BRADENTON FL 34208 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ALLEN, MARY BETH 1806 38TH AVE. EAST BRADENTON FL 34208 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SZYMAWSKI, BETTY 1806 38TH AVE EAST BRADENTON FL 34208 ☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SZYMAWSKI, CONRAD D 1806 38TH AVE EAST BRADENTON FL 34208 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AST MADDALONI, MICHAEL 1806 35TH AVE EAST BRADENTON FL 34208 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CAST ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO D ST ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

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: <u>Michael Maddaloni</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	<u>Michael Maddaloni</u> Date	<u>03/09/07</u> Daytime Phone #	<u>(941) 744-4309</u>
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