

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63925

Entity Name: BEALE BROTHERS HOLDING CO.

Current Principal Place of Business:

1544 SAN MATEO AVE.
JACKSONVILLE, FL 32207

Current Mailing Address:

1544 SAN MATEO AVE.
JACKSONVILLE, FL 32207

FEI Number: 59-3076310

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEALE, ROGER A.
1544 SAN MATEO AVE.
JACKSONVILLE, FL 32207 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BEALE, ROGER A
Address 1544 SAN MATEO AVE.
City-State-Zip: JACKSONVILLE FL 32207

Title D
Name BEALE, JOHN P
Address 1544 SAN MATEO AVE.
City-State-Zip: JACKSONVILLE FL 32207

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: ROGER A BEALE

DIRECTOR

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date