

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70570

Entity Name: BEALLS STORES, INC.**Current Principal Place of Business:**1806 38TH AVE EAST
BRADENTON, FL 34208**Current Mailing Address:**PO BOX 25207
ATTN SM KNOPIK
BRADENTON, FL 34206 US**FEI Number:** 65-0274778**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PRESIDENT/DIRECTOR
Name	BEALL, ROBERT MIII
Address	1806 38TH AVE. EAST
City-State-Zip:	BRADENTON FL 34208

Title	CHAIRMAN / CEO / SECRETARY / TREASURER
Name	KNOPIK, STEPHEN M
Address	1806 38TH AVE. EAST
City-State-Zip:	BRADENTON FL 34208

Title	AST
Name	MADDALONI, MICHAEL
Address	1806 35TH AVE EAST
City-State-Zip:	BRADENTON FL 34208

Title	DIRECTOR
Name	LOVE, DAN
Address	1806 38TH AVE EAST
City-State-Zip:	BRADENTON FL 34208

Title	SR. VP CHIEF MERCHANDISE OFFICER
Name	KOZLOWSKI, ERIC
Address	1806 38TH AVE EAST
City-State-Zip:	BRADENTON FL 34208

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: MICHAEL MADDALONI

ASST. SEC/TREASURER

02/15/2019

Electronic Signature of Signing Officer/Director Detail_____
Date