

2022 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 M MADDALONI
BRADENTON, FL 34206 US**FEI Number:** 65-0274778**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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	CHAIRMAN /CEO	Title	ASST. SECRETARY / TREASURER
Name	BEALL, ROBERT MIII	Name	MADDALONI, MICHAEL
Address	1806 38TH AVE. EAST	Address	1806 35TH AVE EAST
City-State-Zip:	BRADENTON FL 34208	City-State-Zip:	BRADENTON FL 34208
Title	DIRECTOR/SECRETARY/TREASURER	Title	DIRECTOR/PRESIDENT
Name	LOVE, DAN	Name	ALVES, DAVE
Address	1806 38TH AVE EAST	Address	1806 38TH AVE EAST
City-State-Zip:	BRADENTON FL 34208	City-State-Zip:	BRADENTON FL 34208
Title	VP GUEST STRATEGY AND ECOMMERCE	Title	VP REAL ESTATE
Name	KAVANAGH, CHRISSY	Name	LAUFENBERG, WADE
Address	1806 38TH AVE EAST	Address	1806 38TH AVE EAST
City-State-Zip:	BRADENTON FL 34208	City-State-Zip:	BRADENTON FL 34208
Title	VP BRAND MARKETING	Title	EXECUTIVE VP CHIEF MERCHANDISE OFFICER
Name	GUTOWSKI, ROBERT	Name	DOYLE , TIANNE
Address	1806 38TH AVE EAST	Address	1806 38TH AVE EAST
City-State-Zip:	BRADENTON FL 34208	City-State-Zip:	BRADENTON FL 34208

Continues on page 2

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.
SECRETARY/TREASURER****02/02/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. VP PLANNING & ALLOCATION
Name GOLD, DARRELL
Address 1806 38TH AVE EAST
City-State-Zip: BRADENTON FL 34208

Title VP STORE OPERATIONS
Name COLLINS, CHRIS
Address 1806 38TH AVE EAST
City-State-Zip: BRADENTON FL 34208