

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70570

Entity Name: BEALLS FLORIDA, 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

Name BEALL, MATT

Address 1806 38TH AVE. EAST

City-State-Zip: BRADENTON FL 34208

Title DIRECTOR/SECRETARY/TREASURER

Name SMITH, ALISON

Address 1806 38TH AVE EAST

City-State-Zip: BRADENTON FL 34208

Title SR VP REAL ESTATE &
CONSTRUCTION

Name LAUFENBERG, WADE

Address 1806 38TH AVE EAST

City-State-Zip: BRADENTON FL 34208

Title SR VP STORES

Name COLLINS, CHRIS

Address 1806 38TH AVE EAST

City-State-Zip: BRADENTON FL 34208

Title ASST. SECRETARY / TREASURER

Name MADDALONI, MICHAEL

Address 1806 35TH AVE EAST

City-State-Zip: BRADENTON FL 34208

Title DIRECTOR/PRESIDENT/CHIEF RETAIL
OFFICER

Name DOYLE, TIANNE

Address 1806 38TH AVE EAST

City-State-Zip: BRADENTON FL 34208

Title SR. VP PLANNING & ALLOCATION

Name GOLD, DARRELL

Address 1806 38TH AVE EAST

City-State-Zip: BRADENTON FL 34208

Title SR VP CHIEF MERCHANDISING
OFFICER

Name BYRD, BELINDA

Address 1806 38TH AVENUE EAST

City-State-Zip: BRADENTON FL 34208

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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****04/01/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP GENERAL MERCHANDISE MANAGER
Name HOFLE, CAREY
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title VP GENERAL MERCHANDISE MANAGER
Name THOMAS, ROSELLE
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title VP GENERAL MERCHANDISE
MANAGER
Name NEWTON, LIZ
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title VP PLANNING AND ALLOCATION
Name PHILLIPS, JENNIFER
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208