2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140315

Entity Name: KEITH BEAUDOIN INC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1334 LAGORCE DRIVE APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

1334 LAGORCE DRIVE APOPKA, FL 32703

FEI Number: 57-1195285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAUDOIN, KEITH 1334 LAGORCE DRIVE APOPKA, FL 32703 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

OFFICERS AND DIRECTORS:

Title:

Name: BEAUDOIN, KEITH
Address: 1334 LAGORCE DRIVE
City-St-Zip: APOPKA, FL 32703

Title: V

Name: EVANS, RICHARD L JR Address: 1334 LAGORCE DR City-St-Zip: APOPKA, FL 32703

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: KEITH BEAUDOIN PRES 04/29/2012