

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000263

FILED
Jan 17, 2009
Secretary of State

Entity Name: THE BEAUREGARD GROUP, INC.

Current Principal Place of Business:

6347 OLD MAHOGANY CT.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6347 OLD MAHOGANY CT.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-4264230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, WILLIAM M
C/O GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL NORTH #300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAUREGARD, ROBERT
Address: 6347 OLD MAHOGANY CT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAUREGARD, ROBERT G
Address: 6347 OLD MAHOGANY CT
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT G. BEAUREGARD

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01/17/2009

Electronic Signature of Signing Officer or Director

Date