

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099484

FILED
Apr 24, 2008
Secretary of State

Entity Name: BEAUTIFUL ESTATE HOMES, INC

Current Principal Place of Business:

1504 OLD MOODY BLVD
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 352383
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 20-5372225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAL, NICOLE
26 LINDSAY DR
PALM COAST, FL 32137 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: COLASANTI, JOSEPH
Address: 135 LONDON DR.
City-St-Zip: PALM COAST, FL 32137 US

Title: VP () Delete
Name: AMARAL, JOHN
Address: 26 LINDSAY DR.
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN AMARAL

VP

04/24/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date