

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031531

FILED
Apr 06, 2011
Secretary of State

Entity Name: BEAU-ESPRIT CUSTOM FRAMING INC.

Current Principal Place of Business:

36062 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4 NORRIEGO DR
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-2336064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, BILL B
4 NORRIEGO DR
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: P
Name: BARRETT, BILL B
Address: 4 NORRIEGO DR
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: BARRETT, STACY L
Address: 4 NORRIEGO DR
City-St-Zip: DESTIN, FL 32541 US

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: STACY BARRETT

VP

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date