

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031531

FILED
Mar 19, 2012
Secretary of State

Entity Name: BEAU-ESPRIT CUSTOM FRAMING INC.

Current Principal Place of Business:

11275 EMERALD COAST PARKWAY
#2
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

11275 EMERALD COAST PARKWAY
#2
MIRAMAR BEACH, FL 32550

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
11275 EMERALD COAST PARKWAY
#2
MIRAMAR BEACH, FL 32550 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: P.O. BOX 684
City-St-Zip: DESTIN, FL 32540

Title: VP
Name: BARRETT, STACY L
Address: P.O. BOX 684
City-St-Zip: DESTIN, FL 32540 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

03/19/2012

Electronic Signature of Signing Officer or Director

Date