

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679315

FILED
Apr 12, 2011
Secretary of State

Entity Name: BEAUMONT DEVELOPMENT CORP.

Current Principal Place of Business:

13616 DEERING BAY DR.
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

13616 DEERING BAY DR.
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: 59-2090042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MARK
13616 DEERING BAY DR.
CORAL GABLES, FL 33158 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: PD
Name: SCHNEIDER, MARK
Address: 13616 DEERING BAY DR.
City-St-Zip: CORAL GABLES, FL 33158

Title: VPD
Name: SCHNEIDER LINDA
Address: 13616 DEERING BAY DR.
City-St-Zip: MIAMI, FL 33158

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: MARK SCHNEIDER

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date