2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000263

Entity Name: THE BEAUREGARD GROUP, INC.

Current Principal Place of Business:

6347 OLD MAHOGANY CT. NAPLES. FL 34109

Current Mailing Address:

6347 OLD MAHOGANY CT. NAPLES. FL 34109

FEI Number: 13-3878281 Certificate of Status Desired: No

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

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

FILED Mar 20, 2014

Secretary of State

CC1408670498

Officer/Director Detail:

Title P Title VP

NameBEAUREGARD, ROBERT GNameBEAUREGARD, CAROLE LAddress6347 OLD MAHOGANY CTAddress6347 OLD MAHOGANY CT.

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

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: ROBERT G. BEAUREGARD

PRESIDENT

03/20/2014