2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031531

Entity Name: BEAU-ESPRIT CUSTOM FRAMING INC.

Current Principal Place of Business:

11275 EMERALD COAST PARKWAY

#2

MIRAMAR BEACH, FL 32550

Current Mailing Address:

11275 EMERALD COAST PARKWAY

#2

MIRAMAR BEACH, FL 32550

FEI Number: 27-2336064 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRETT, BILL B 11275 EMERALD COAST PARKWAY #2

MIRAMAR BEACH, FL 32550 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 04, 2013

Secretary of State

CC7555967768

Officer/Director Detail:

Title P Title VI

Name BARRETT, BILL B Name BARRETT, STACY L

Address P.O. BOX 684 Address P.O. BOX 684

City-State-Zip: DESTIN FL 32540 City-State-Zip: DESTIN FL 32540

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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

03/04/2013