

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233906

FILED
Jun 13, 2011
Secretary of State

Entity Name: BEAUMONT APARTMENTS INC

Current Principal Place of Business:

3912 NE 22ND AVENUE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5220 S UNIVERSITY DRIVE
SUITE C110
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-0967275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T JAY VITARELLI CPA PA
5220 S UNIVERSITY DRIVE
SUITE C110
DAVIE, FL 33328 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: VPD
Name: GORI, THOMAS
Address: 3912 NE 22ND AVENUE #3A
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD
Name: MOORE, TERRENCE
Address: 3912 NE 22ND AVENUE #8B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD
Name: PRUITT, LOIS
Address: 3912 NE 22ND AVE #3B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: NOVAK, RAY
Address: 3912 NE 22ND AVENUE #8A
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: HOPKINS, STEPHEN
Address: 3912 NE 22ND AVENUE #4A
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LOIS PRUITT

T

06/13/2011

Electronic Signature of Signing Officer or Director

Date