

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337466

FILED
Feb 26, 2012
Secretary of State

Entity Name: BEURET ENTERPRISES INC

Current Principal Place of Business:

430 S WYMORE ROAD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

430 S WYMORE ROAD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-1259845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEURET, WILLIAM ROLAND
105 WAX MYRTLE LN.
LONGWOOD, FL 32779 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: VP
Name: PIERCE, JUDITH ANN
Address: 105 WAX MYRTLE LANE
City-St-Zip: LONGWOOD, FL 32779

Title: PDT
Name: BEURET, W ROLAND
Address: 105 WAX MYRTLE LANE
City-St-Zip: LONGWOOD, FL 32779

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: WILLIAM R. BEURET

MR

02/26/2012

Electronic Signature of Signing Officer or Director

Date