

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698961

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEAUMONT & BROWN DEVELOPMENT, INC.

Current Principal Place of Business:

6791 SE TWIN OAKS CIRCLE
STUART, FL 34997

New Principal Place of Business:

3413 SE PUTNAM CT
STUART, FL 34997

Current Mailing Address:

PO BOX 2049
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 59-2106433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUMONT, ANTHONY D
6791 SE TWIN OAKS CIRCLE
STUART, FL 34997 US

Name and Address of New Registered Agent:

BEAUMONT, ANTHONY D
3413 SE PUTNAM CT
STUART, FL 34997 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: ANTHONY D BEAUMONT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEAUMONT, ANTHONY D
Address: 3413 SE PUTNAM CT
City-St-Zip: STUART, FL 34997 US

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: ANTHONY D BEAUMONT

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date