

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35320

FILED
Jan 17, 2012
Secretary of State

Entity Name: BEAUCHAMP HARDWARE AND SUPPLY, INC.

Current Principal Place of Business:

8031 HWY 90
P.O. DRAWER 869
SNEADS, FL 32460 US

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 869
P.O. DRAWER 869
SNEADS, FL 32460 US

New Mailing Address:

FEI Number: 59-2497062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, GREGORY A
8024 DENNIS STREET
SNEADS, FL 32460 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: DP
Name: BEAUCHAMP, GREGORY A
Address: 8024 DENNIS STREET
City-St-Zip: SNEADS, FL 32460 US

Title: SVD
Name: BEAUCHAMP, PATRICIA A
Address: 7912 BEAUCHAMP LANE
City-St-Zip: SNEADS, FL 32460 US

Title: DT
Name: BEAUCHAMP, VICKY T
Address: 8024 DENNIS STREET
City-St-Zip: SNEADS, FL 32460 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: GREGORY A. BEAUCHAMP

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date