

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00172

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: BEAUCHAMP INTERIOR DESIGN, INC.

## Current Principal Place of Business:

1500 E LAS OLAS BLVD #201  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

1500 E LAS OLAS BLVD  
FT. LAUDERDALE, FL 33301 US

## Current Mailing Address:

1500 E LAS OLAS BLVD #201  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

1500 E LAS OLAS BLVD  
FT. LAUDERDALE, FL 33301 US

FEI Number: 59-2565857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEAUCHAMP, ELIZABETH T.  
1500 E LAS OLAS BLVD #201  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

BEAUCHAMP, ELIZABETH T.  
1500 E LAS OLAS BLVD  
FT. LAUDERDALE, FL 33301 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BEAUCHAMP, ELIZABETH, T.  
Address: 1500 E LAS OLAS BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BEAUCHAMP, ELIZABETH, T.  
Address: 1500 E LAS OLAS BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH T. BEAUCHAMP

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01/13/2009

Electronic Signature of Signing Officer or Director

Date