2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # P00000002476 1. Entity Name BEAULIEU GROUP, INC. Principal Place of Business Mailing Address 1112 WEST KING STREET 1112 WEST KING STREET QUINCY FL 32351 QUINCY FL 32351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-3620391 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEAULIEU, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 1112 WESTKING STREET QUINCY FL 32351 Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed numic of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HH HHE ☐ Change ☐ Addition ☐ Delete BEAULIEU, MICHAEL J NAME NAME 1112 WEST KING STREET STREET ADDRESS STREET ADDRESS QUINCY FL 32351 CITY-ST-7IP CITY - S1 - 7IP ST HILL. Delete ITTLE Change ☐ Addition U00000742046 05/15/07-80053-012 150.00 BEAULIEU, MARCIA NAMI NAME 1112 WEST KING STREET STREET ADDRESS STRUET ADDRESS QUINCY FL 32351 CITY-ST-7IP CHY-SI-7(P □ Change ■ Addition Till ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP HITE ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7/P Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ☐ Addition THILE ☐ Celete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marcia Boards Marcia BEAULEN 4/28/27 850-627-7851