2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # P00000002476 1. Entity Name BEAULIEU GROUP, INC. Principal Place of Business Mailing Address 1112 WEST KING STREET QUINCY FL 32351 1112 WEST KING STREET QUINCY FL 32351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3620391 Not Applicable Zip Country Country Zιρ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEAULIEU, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 1112 WESTKING STREET QUINCY FL 32351 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lisped or granted cannot strug stored abent and the it amplication. (NOTE: Registered Apert agriculture required when reinstituting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change Addition TITLE TITLE BEAULIEU, MICHAEL J NAME NAME U00000931177 1112 WEST KING STREET STREET ADDRESS STREET ADDRESS US/22/08-80004-014 150.00 CITY-ST-ZIP QUINCY FL 32351 CITY-ST-ZIP Channe ☐ Addition TITLE De ete ППЕ BEAULIEU, MARCIA NAME NAME STREET ADDRESS 1112 WEST KING STREET STREET ADDRESS CITY+ST-ZIP QUINCY FL 32351 CITY-ST-74P ☐ Delete Change THE THEE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De-ete mu TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change TITLE Deiete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.