2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094499

Entity Name: BEAU CAJ ENTERPRISES, INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16030 E EPSON DR LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

 16030 E EPSOM DRIVE
 16030 E EPSON DR

 LOXAHATCHEE, FL 33470
 LOXAHATCHEE, FL 33470

FEI Number: 65-1061642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALTON, CONNIE J 16030 E EPSON DR LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DALTON, CONNIE J

 Address:
 16030 E EPSON DR

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: CONNIE J. DALTON P 01/11/2012