

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077971

Entity Name: BEAU LA VIE, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

7970 MONARCH COURT
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7196 BLUE SHORE ROAD
GRANT, FL 32949

New Mailing Address:

7970 MONARCH COURT
DELRAY BEACH, FL 33446

FEI Number: 16-1617072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, E.J. JR
7196 BLUE SHORE ROAD
GRANT, FL 339492202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BUTLER, PAMELA A PRES
Address: 7196 BLUE SHORE ROAD
City-St-Zip: GRANT, FL 32949

Title: DV () Delete
Name: BUTLER, W. DAVID
Address: 7970 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BUTLER, PAMELA A PRES
Address: 7970 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA BUTLER

DPST

01/07/2008

Electronic Signature of Signing Officer or Director

Date