2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054515

Entity Name: L. M. BEQUETTE, INC.

FILED Jun 23, 2008 Secretary of State

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

14400 TAMIAMI TR 4261 BLUERIDGE ST SUITE A NORTH PORT, FL 34287 NORTH PORT, FL 34287

New Mailing Address: Current Mailing Address:

14400 TAMIAMI TR 4261 BLUERIDGE ST SUITE A NORTH PORT, FL 34287 NORTH PORT, FL 34287

FEI Number: 71-0947338 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:

BEQUETTE, LAWRENCE M BEQUETTE, LAWRENCE M 4261 BLUERIDGE ST 14400 TAMIÁMI TRAIL SUITE A NORTH PORT, FL 34287 US NORTH PORT, FL 34287 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: 06/23/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BEQUETTE, LAWRENCE M BEQUETTE, LAWRENCE M Name: Name: 4261 BLUE RIDGE ST Address: 4261 BLUERIDGE ST Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34287

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: LAWRENCE M. BEQUETTE **PRES** 06/23/2008