2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023796

Entity Name: CUSTOM RENOVATIONS BY BEAUREGARD, INC.

FILED Feb 13, 2008 Secretary of State

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

PO BOX 699 1526 SUSIE CIR. RUSKIN, FL 335750699 RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

PO BOX 699

RUSKIN, FL 335750699

FEI Number: 20-0709690 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:

BEAUREGARD, PAUL BEAUREGARD, PAUL R
1526 SUSIE CIR 1526 SUSIE CIR
RIVERSIDE M.H.P. RIVERSIDE M.H.P.
RUSKIN, FL 33570 US RUSKIN, FL 33570 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: PAUL R. BEAUREGARD 02/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BEAUREGARD, PAUL
 Name:
 BEAUREGARD, PAUL R

 Address:
 PO BOX 699
 Address:
 1526 SUSIE CIR

 City-St-Zip:
 RUSKIN, FL 335750699
 City-St-Zip:
 RUSKIN, FL 33570

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: PAUL R. BEAUREGARD D 02/13/2008