

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143151

FILED
Apr 26, 2012
Secretary of State

Entity Name: RICK BEAUCHER DESIGN CORP.

Current Principal Place of Business:

1127 CLEARBROOK STREET
SEBASTIAN, FL 32958 US

New Principal Place of Business:

517 26TH STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1127 CLEARBROOK STREET
SEBASTIAN, FL 32958 US

New Mailing Address:

517 26TH STREET
WEST PALM BEACH, FL 33407 US

FEI Number: 20-1816353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHER, RICHARD G
1127 CLEARBROOK STREET
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

BEAUCHER, RICHARD G
517 26TH STREET
WESTPALM BEACH, FL 33407 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAUCHER, RICHARD G
Address: 517 26TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: RICHARD BEAUCHER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date