

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000058089

FILED
Jul 25, 2008
Secretary of State**Entity Name:** BEAUMONT HOMES, INC.**Current Principal Place of Business:**237 S. WESTMONTE DR.
SUITE 210
ALTAMONTE SPRINGS, FL 32714**New Principal Place of Business:**1525 INTERNATIONAL PARKWAY.
SUITE 1011
LAKE MARY, FL 32746**Current Mailing Address:**237 S. WESTMONTE DR.
SUITE 210
ALTAMONTE SPRINGS, FL 32714**New Mailing Address:**1525 INTERNATIONAL PARKWAY.
SUITE 1011
LAKE MARY, FL 32746**FEI Number:** 51-0544410**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DVORES, HARRIS N
5141 GARLANGER TRAIL
OVIEDO, FL 32765 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**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: BEAUMONT, ALLEN M
Address: 704 ASHGROVE TERRACE
City-St-Zip: SANFORD, FL 32771

Title: V () Delete
Name: BEAUMONT, KAREN
Address: 704 ASHGROVE TERRACE
City-St-Zip: SANFORD, FL 32771

Title: V (X) Delete
Name: HALL, DALE
Address: 3396 FOXMEADOW CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HARRIS N. DVORES, ESQ.

ATTY

07/25/2008

Electronic Signature of Signing Officer or Director_____
Date