

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133951

Entity Name: BEAUGRAND, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

13416 BUCKETT CIR.  
PT. CHARLOTTE, FL 33981

## New Principal Place of Business:

## Current Mailing Address:

13416 BUCKETT CIR.  
PT. CHARLOTTE, FL 33981

## New Mailing Address:

FEI Number: 20-3627757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

T&H COMPTROLLERS, INC.  
200 CAPRI ISLES BLVD  
VENICE, FL 34292 US

## Name and Address of New Registered Agent:

WOLFGANG BEAUGRAND  
13416 BUCKETT CIR  
PORT CHARLOTTE, FL 33981 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: WOLFGANG BEAUGRAND

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BEAUGRAND, WOLFGANG  
Address: 13416 BUCKETT CIR.  
City-St-Zip: PT. CHARLOTTE, FL 33981

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WOLFGANG BEAUGRAND

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date