

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000024115

FILED
Apr 13, 2012
Secretary of State

Entity Name: BEAUDO CO.

Current Principal Place of Business:

725 NW 100TH TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

205 BROADWAY
WISCONSIN DELLS, WI 53965

Current Mailing Address:

725 NW 100TH TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4398345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALEH, DANNY
725 NW 100TH TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MALEH, DAVID
725 NW 100TH TERRACE
PLANTATION, FL 33324 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: DAVID MALEH

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP
Name: MALEH, DAVID
Address: 725 NW 100TH TERRACE
City-St-Zip: PLANTATION, FL 33324

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: DAVID MALEH

SVP

04/13/2012

Electronic Signature of Signing Officer or Director

Date