

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040291

FILED
Feb 14, 2011
Secretary of State

Entity Name: MARY LYNN BEAUMONT, INC.

Current Principal Place of Business:

37751 MERIDIAN AVENUE
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 783
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 20-4530780 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEAUMONT, MARY LYNN
13000 CURLEY ROAD
DADE CITY, FL 33525 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
Name: BEAUMONT, MARY LYNN
Address: P.O. BOX 783
City-St-Zip: SAN ANTONIO, FL 33576 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: MARY LYNN BEAUMONT

PRES

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date