

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054039

FILED
Mar 12, 2011
Secretary of State

Entity Name: BEAULIEU ENTERPRISES, INC

Current Principal Place of Business:

988 S. TODD STREET
JUPITER, FL 33458 PB

New Principal Place of Business:

11252 SW KINGSLAKE CIRCLE
PORT SAINT LUCIE, FL 34987 SL

Current Mailing Address:

988 S. TODD STREET
JUPITER, FL 33458 PB

New Mailing Address:

11252 SW KINGSLAKE CIRCLE
PORT SAINT LUCIE, FL 34987 SL

FEI Number: 20-4696954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAULIEU, FREDERICK R JR
988 S. TODD STREET
JUPITER, FL 33458 PB US

Name and Address of New Registered Agent:

BEAULIEU, FREDERICK R JR
11252 SW KINGSLAKE CIRCLE
PORT SAINT LUCIE, FL 34987 SL 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: FREDERICK R BEAULIEU JR

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAULIEU, FREDERICK R JR
Address: 11252 SW KINGSLAKE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34987 SL

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: FREDERICK R BEAULIEU JR

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date