

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126956

FILED
Jan 09, 2011
Secretary of State

Entity Name: BEAU HOUSTON PROPERTIES, INC.

Current Principal Place of Business:

1615 EDGEWATER DRIVE
SUITE 180
ORLANDO, FL 32804

New Principal Place of Business:

300 S. INTERLACHEN AVENUE
#501
WINTER PARK, FL 327894474

Current Mailing Address:

PO BOX 547946
ORLANDO, FL 328547946

New Mailing Address:

FEI Number: 20-5621126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, CHRISTI L
1615 EDGEWATER DRIVE
SUITE 180
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

UNDERWOOD, CHRISTI L
300 S. INTERLACHEN AVENUE
#501
WINTER PARK, FL 327894474 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: CHRISTI L. UNDERWOOD

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROTH, LARRY M
Address: PO BOX 547637
City-St-Zip: ORLANDO, FL 328547637

Title: D
Name: UNDERWOOD, CHRISTI L
Address: PO BOX 547946
City-St-Zip: ORLANDO, FL 328547946

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: CHRISTI L. UNDERWOOD

D

01/09/2011

Electronic Signature of Signing Officer or Director

Date