

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035267

FILED
Mar 17, 2008
Secretary of State

Entity Name: BEAUCHENE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5811 LEGACY CRESCENT PLACE
SUITE 304
RIVERVIEW, FL 33569 US

New Principal Place of Business:

1710 W. JETTON AVE
SUITE 5
TAMPA, FL 33606 US

Current Mailing Address:

5811 LEGACY CRESCENT PLACE
SUITE 304
RIVERVIEW, FL 33569 US

New Mailing Address:

1710 W. JETTON AVE
SUITE 5
TAMPA, FL 33606 US

FEI Number: 20-8677856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHENE, TOMICA
5811 LEGACY CRESCENT PLACE
SUITE 304
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BEAUCHENE, TOMICA
1710 W JETTON AVE
SUITE 5
TAMPA, FL 33606 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: TOMICA BEAUCHENE

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAUCHENE, TOMICA
Address: 5811 LEGACY CRESCENT PLACE #304
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAUCHENE, TOMICA
Address: 1710 W. JETTON AVE, APT 5
City-St-Zip: TAMPA, FL 33606 US

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: TOMICA BEAUCHENE

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date