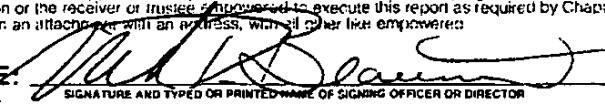


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 16, 2008 8:00 am
Secretary of State

05-21-2008 90023 036 ***150.00

DOCUMENT # P07000125229 1. Entity Name MICHAEL BEAUMONT PAINTING CO.																																																																																										
Principal Place of Business 4515 26TH ST. W #512 BRADENTON FL 34207			Mailing Address 4515 26TH ST. #512 BRADENTON FL 34207																																																																																							
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																							
City & State Zip Country			City & State Zip Country																																																																																							
4. FEI Number 68-066 5736			Applied For Not Applicable																																																																																							
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required																																																																																							
6. Name and Address of Current Registered Agent BEAUMONT, MIKE D SR. 4515 26TH ST W #512 BRADENTON FL 34207			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																							
8. 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. I am familiar with, and accept the obligations of the registered agent.																																																																																										
SIGNATURE _____ DATE _____ Signature must be printed name of registered agent and title. (If applicable) (NOTE: Registered Agent signature required when completing 9)																																																																																										
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																							
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: right;">Delete ☐</td> </tr> <tr> <td></td> <td>BEAUMONT, MICHAEL D</td> <td>4515 26TH ST. W. #512</td> <td>BRADENTON FL 34207</td> <td></td> </tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: right;">Change ☐ Addition ☐</td> </tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> </table>						TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete ☐		BEAUMONT, MICHAEL D	4515 26TH ST. W. #512	BRADENTON FL 34207																																					TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change ☐ Addition ☐																																			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employees.																																																																																										
SIGNATURE:  4/29/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																										