

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125229

FILED
Apr 19, 2011
Secretary of State

Entity Name: MICHAEL BEAUMONT PAINTING CO.

Current Principal Place of Business:

4515 26TH ST. W
#512
BRADENTON, FL 34207

New Principal Place of Business:

4162 TEE RD
SARASOTA, FL 34235

Current Mailing Address:

4515 26TH ST.
#512
BRADENTON, FL 34207

New Mailing Address:

4162 TEE RD
SARASOTA, FL 34235

FEI Number: 68-0665736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUMONT, MIKE D SR.
4515 26TH ST W
#512
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

BEAUMONT, MIKE D SR.
4162 TEE RD
SARASOTA, FL 34235 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAUMONT, MICHAEL D
Address: 4162 TEE RD
City-St-Zip: SARASOTA, FL 34235 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: MICHAEL D. BEAUMONT

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date