

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041003

Entity Name: BEAU-TEE & ACCESSORIES, INC.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

576405 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Principal Place of Business:

9845 PORTA LEONA LANE
BOYNTON BEACH, FL 33472

Current Mailing Address:

576405 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Mailing Address:

9845 PORTA LEONA LANE
BOYNTON BEACH, FL 33472

FEI Number: 35-2333296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, VALERIE
576405 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FORD, VALERIE
9845 PORTA LEONA LANE
BOYNTON BEACH, FL 33472 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:

08/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORD, VALERIE M OWNER
Address: 576405 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORD, VALERIE M OWNER
Address: 9845 PORTA LEONA LANE
City-St-Zip: BOYNTON BEACH, FL 33472

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: VALERIE FORD

D

08/24/2009

Electronic Signature of Signing Officer or Director

Date