

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002120

Entity Name: BEAUSOLEIL INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

4154 HEARTSTONE PLACE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4781 NORTH CONGRESS AVE
227
BOYNTON BEACH, FL 33426

New Mailing Address:

4154 HEARTSTONE PLACE
BOYNTON BEACH, FL 33436

FEI Number: 80-0367568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, SHERIE J
4154 HEARTSTONE PLACE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAGNER, SHERIE J
Address: 4154 HEARTSTONE PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

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: SHERIE J WAGNER

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date