

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000056941

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

**Entity Name:** ANTOINE DE BEAUREGARD ENTERPRISES, INC.

**Current Principal Place of Business:**

5923 WHISPERING PINES ROAD  
LAKELAND, FL 33811

**New Principal Place of Business:**

**Current Mailing Address:**

5923 WHISPERING PINES ROAD  
LAKELAND, FL 33811

**New Mailing Address:**

**FEI Number:** 27-0473455

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ANTOINE, FRANCIS R PHD  
5923 WHISPERING PINES ROAD  
LAKELAND, FL 33811 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: ANTOINE, FRANCIS R PHD  
Address: 5923 WHISPERING PINES ROAD  
City-St-Zip: LAKELAND, FL 33811

Title: VP  
Name: ANTOINE, JOLINE E  
Address: 5923 WHISPERING PINES ROAD  
City-St-Zip: LAKELAND, FL 33811

Title: VP  
Name: ANTOINE, OLGIE V  
Address: 804 DELAFIELD PL NW  
City-St-Zip: WASHINGTON, DC 20011 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: FRANCIS R. ANTOINE

PRES

01/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date