

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056941

FILED
Apr 02, 2012
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 ()

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

04/02/2012

Electronic Signature of Signing Officer or Director

Date