2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076817

Entity Name: BEQUETTE ENTERPRISES INC.

FILED May 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 S. FALKENBURG RD.

Α4

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

501 S. FALKENBURG RD. A4 TAMPA, FL 33619

FEI Number: 27-0940882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEQUETTE, RICHARD 3915 TURNBURY ST. VALRICO, FL 33596 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BEQUETTE, RICHARD Address: 3915 TURNBURY ST. City-St-Zip: VALRICO, FL 33596

Title: VP

Name: BEQUETTE, RICHARD Address: 3915 TURNBURY ST. City-St-Zip: VALRICO, FL 33596

Title: SEC

Name: BEQUETTE, RICHARD Address: 3915 TURNBURY ST. City-St-Zip: VALRICO, FL 33596

Title: TRE

Name: BEQUETTE, RICHARD Address: 3915 TURNBURY ST. City-St-Zip: VALRICO, FL 33596

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: RICHARD BEQUETTE P 05/13/2011