

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063113

Entity Name: M G BEAUREGARD, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

308 MONROE DR
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

11863 WIMBLETON CIRCLE
502
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-3111945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUREGARD, MARC G
11863 WIMBLETON CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BEAUREGARD, MARC G
11863 WIMBLETON CIRCLE
502
WELLINGTON, FL 33414 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: MARC BEAUREGARD

Electronic Signature of Registered Agent

03/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BEAUREGARD, MARC G
Address: 11863 WIMBLETON CIRCLE #502
City-St-Zip: WELLINGTON, FL 33414 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: MARC BEAUREGARD

Electronic Signature of Signing Officer or Director

PTS

03/01/2012

Date