

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094072

FILED
Jan 25, 2011
Secretary of State

Entity Name: BEAUREGARD'S PAINTING & WATERPROOFING INC.

Current Principal Place of Business:

9936 132ND ST. N.
SEMINOLE, FL 33776 US

New Principal Place of Business:

13044 LOIS AVENUE
SEMINOLE, FL 33776 US

Current Mailing Address:

9936 132ND ST. N.
SEMINOLE, FL 33776 US

New Mailing Address:

13044 LOIS AVENUE
SEMINOLE, FL 33776 US

FEI Number: 27-3987607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUREGARD, NEAL A
9936 132ND ST. N.
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

BEAUREGARD, NEAL A
13044 LOIS AVENUE
SEMINOLE, FL 33776 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

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BEAUREGARD, NEAL A
Address: 13044 LOIS AVENUE
City-St-Zip: SEMINOLE, FL 33776 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: NEAL A. BEAUREGARD

MR.

01/25/2011

Electronic Signature of Signing Officer or Director

Date