

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007185

Entity Name: BEAUSOLIEL ENTERPRISES, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

2172 MAIN ST
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1057
DUNEDIN, FL 34697 US

New Mailing Address:

FEI Number: 59-3222958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUSOLIEL, ERNEST
1415 MAIN ST
LOT 484
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BEAUSOLIEL, ERNEST J
1415 MAIN ST
LOT 484
DUNEDIN, FL 34698 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: ERNEST J BEAUSOLIEL

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAUSOLIEL, ERNEST J
Address: 1415 MAIN ST LOT 484
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: BEAUSOLIEL, DIANNE M
Address: 1415 MAIN ST LOT 484
City-St-Zip: DUNEDIN, FL 34698 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: DIANNE M BEAUSOLIEL

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date