2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091502

Entity Name: BEAU'S ART COMPANY

FILED Jan 27, 2011 Secretary of State

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

4061 BARBAROSSA AVE. 9020 SW 83 STREET COCONUT GROVE, FL 33133 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

4061 BARBAROSSA AVE. COCONUT GROVE, FL 33133

FEI Number: 65-0555212 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:

THOMPSON, ROBERT B 9020 SW 83 ST. MIAMI, FL 33173 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:
 THOMPSON, ROBERT B

 Address:
 9020 SW 83 STREET

 City-St-Zip:
 MIAMI, FL 33173

Title: S

Name: THOMPSON, PATRICIA K
Address: 4061 BARBAROSSA AVE.
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERT B. THOMPSON PRES 01/27/2011