

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046450

FILED
Feb 13, 2012
Secretary of State

Entity Name: BEAUREGARD'S GROOMING SALON, INC.

Current Principal Place of Business:

4552 S. SEMORAN BLVD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4552 S. SEMORAN BLVD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3409772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKBEINER, FRANK G
105 E ROBINSON STREET
SUITE 301
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: PSTD
Name: HOWELLS, JUNE A
Address: 3379 MONIKA CIRCLE
City-St-Zip: ORLANDO, FL 32812

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: JUNE A. HOWELLS

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date