

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107212

FILED
Mar 28, 2012
Secretary of State

Entity Name: THE BEAUX-ARTS INSTALLATION GROUP, INC.

Current Principal Place of Business:

8507 A BENJAMIN ROAD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

8507 A BENJAMIN ROAD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3547716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGIONE, RALPH P
201 N FRANKLIN STREET
ONE TAMPA CITY CENTER SUITE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ADAMS, ANNE B
8507 A BENJAMIN RD
TAMPA, FL 33634 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: ANNE B ADAMS

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EVERETT, WILLIAM F
Address: 8507 A BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

Title: PD
Name: ADAMS, ANNE B
Address: 8507 A BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

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: ANNE B ADAMS

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date