

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091914

FILED
Apr 15, 2011
Secretary of State

Entity Name: BEAUPARC ENTERPRISES, INC.

Current Principal Place of Business:

1195 NE 5TH AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1195 NE 5TH AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0980039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D ESQ
50 SE 4TH AVE
DELRAY BEACH, FL 33483 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: PTS
Name: KINSELLA, PATRICK
Address: 1195 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: KINSELLA, EUGENE
Address: #4 DUNLOP RD
City-St-Zip: MELVILLE, NY 11747

Title: D
Name: KINSELLA, LEONARD
Address: #4 DUNLOP RD
City-St-Zip: MELVILLE, NY 11747

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: PATRICK KINSELLA

PTS

04/15/2011

Electronic Signature of Signing Officer or Director

Date