

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49027

Entity Name: STEVEN BEAULIEU INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

34030 26TH AVE EAST
BRADENTON, FL 34208

New Principal Place of Business:

3430 26TH AVE EAST
BRADENTON, FL 34208

Current Mailing Address:

P.O. BOX 20482
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 65-0348801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAULIEU, STEUEN
3430 26TH AVE E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

BEAULIEU, STEUEN L PRES
3430 26TH AVE E
BRADENTON, FL 34208 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: STEVEN BEAULIEU

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAULIEU, STEVEN,
Address: 3430 26TH AVE E
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN BEAULIEU

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date